emami limited

To,

Date: April 16, 2014

The Secretary,
National Stock Exchange Ltd.
Plot no. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

The Secretary,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001.

The Secretary,
The Calcutta Stock Exchange Limited,
7, Lyons Range,
Kolkata-700001

Dear Sir,

Re: Notice for Trading Window Closure

Enclosed please find a copy of the Notice as per SEBI (Prohibition of Insider Trading) Regulations 1992 and Company's Code for Prevention of Insider Trading 'Trading Window' for closure of Trading window.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,

A K Joshi
Company Secretary & AVP Legal

emami limited

Regd. Office:
Emami Tower
687, Anandapur E M Bypass
Kolkata-700 107

NOTICE

In terms of Code of Internal Procedure of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 1992, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from Saturday, 26th April 2014 to Tuesday, 6th May 2014 (both days inclusive) for all designated persons of the Company due to consideration and approval of audited annual accounts of the Company for the year ended 31st March 2014 and to consider and if thought fit, to recommend the Final Dividend for the said year in the Board Meeting scheduled to be held on 5th May 2014.

This is for the information for all concerned persons.

Dated: 16th April, 2014
Place: Kolkata

A.K. Joshi
Compliance Officer