



emami* limited

Date: 6th October, 2016

To,
The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai: 400051

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai: 400001

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

Dear Sir,

Re: Notice for Trading Window Closure

In terms of the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations 2015, notice is hereby given that Trading Window of Equity Shares of the Company shall remain closed from Monday, 17th October 2016 to Saturday, 29th October 2016 (both days inclusive) for all designated persons of the Company due to consideration and approval of Unaudited Financial Results of the Company for the Second Quarter ended 30th September 2016 at the Board Meeting scheduled to be held on Thursday, 27th October, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Limited,


A K Joshi

Company Secretary & VP- Legal