



emami* paper mills limited

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CIN : L21019WB1981PLC034161

EPML/NSE/2019-20/
07/06/2019

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex
Bandra (E), Mumbai-400 061**

Ref:EMAMIPAP

Sub: Closure of Share Transfer Books and Register of Members of the Company for the purpose of Payment of Dividend

Dear Sir,

Since Listing of our Equity Shares have been granted by National Stock Exchange(NSE) w.e.f.30th May, 2019, we are now intimating the Closure of Share Transfer Books and Register of Members of the Company for the purpose of Payment of Dividend.

Please note that as per requirement of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Board of Directors of the Company in their meeting held on 08th May, 2019 had decided that the Register of Members and Share Transfer Books of the Company shall remain closed from 05th August, 2019 to 12th August, 2019(both days inclusive) for the purpose of payment of dividend, if approved by the shareholders at the Thirty Sixth Annual General Meeting scheduled to be held on 12th August, 2019.

We have intimated the same to Bombay Stock Exchange on 8th May, 2019.

A Notice under Section 91 of the Companies Act, 2013 will be separately published in the newspaper.

This submission is for investors' information at large.

Thanking you,

Yours faithfully,

For Emami Paper Mills Limited

**G. SARAF
Vice President (Finance) & Secretary**