



emami* paper mills limited

regd. office : 687 anandapur e.m. bypass kolkata 700 107 india
phone: 91 33 6613 6264 fax : 91 33 6613 6900 email : emamipaper@emamipaper.com website : www.emamipaper.in
CIN : L21019WB1981PLC034161

25th July 2022

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 533208

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol-EMAMIPAP

Dear Sir/Madam,

Sub: Intimation regarding the 40th Annual General Meeting ("AGM/40th AGM) and Closure of Register of Members and Share Transfer Book for the purpose of AGM and Dividend.

Pursuant to Regulation 30,42 and other applicable Regulations under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), kindly be informed that:

- a) The **Fortieth Annual General Meeting ("AGM")** of the shareholders of the Company will be held on **Friday, 19th August 2022 at 10:30 a.m.** through **Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM")**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India

The Notice of the AGM along with the Annual Report for the financial year 2021-22 comprising of the audited financial statements for the financial year 2021-22, along with the Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Shareholders of the Company whose email address is registered with the Company's Registrar and Transfer Agent, Maheshwari Datamatics Private Limited ("RTA") / Depository Participant(s) in due course. The said Annual Report will also be available on the website of the Company at www.emamipaper.in. The Company has fixed **Friday, 12th August 2022** as the "**Cut-off Date**" to determine the Shareholders who will be eligible to vote on the resolutions set out in the Notice of the AGM and to attend the AGM and also as the "**Record Date**" for payment of Dividend for the Financial Year 2021-22.





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- b) Pursuant to Section 91 of the Companies Act, 2013 and the Listing Regulations, the Register of Members and Share Transfer Book of the Company shall remain close from **Saturday, 13th August 2022 to Friday, 19th August 2022** (both days inclusive) for the purpose of AGM and dividend. The payment of dividend is subject to the approval of shareholders of the Company at the AGM. A Notice under Section 91 of the Companies Act, 2013 is being separately published in the newspapers.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Emami Paper Mills Limited,**

Debendra Banthiya
Company Secretary
M. No. F-7790

