



emami* paper mills limited

regd. office : Unit No. 1, 15th floor, ACROPOLIS, 1858/1, rajdanga main road, kasba, kolkata - 700 107
phone : 91 33 6627 1301 fax : 91 33 6627 1338 e-mail : emamipaper@emamipaper.com website: www.emamipaper.in
CIN : L21019WB1981PLC034161

EPML/BSE_NSE/2020-21/

3rd February, 2021

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
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

Sub: Intimation for Board Meeting and Trading Window Closure with reference to variation in the terms of 61,25,000 Nos. Cumulative Redeemable Non-Convertible Preference Shares (CRNPS) of Rs.100/-each Aggregating to Rs.61.25 crores(Allotted for a tenure of 12 years) under :

- i) **ISIN No.INE830C04012, Date of Allotment-28.03.2013 for 20,00,000 shares**
- ii) **ISIN No.INE830C04020, Date of Allotment-13.08.2013 for 15,00,000 shares**
- iii) **ISIN No.INE830C04046, Date of Allotment-21.01.2014 for 4,80,000 shares**
- iv) **ISIN No.INE830C04038, Date of Allotment-28.03.2014 for 2,70,000 shares**
- v) **ISIN No.INE830C04053, Date of Allotment-01.08.2014 for 7,50,000 shares**
- vi) **ISIN No.INE830C04061, Date of Allotment-17.09.2014 for 11,25,000 shares**

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Extension of closure of trading window for the purpose

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be required, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 19th February, 2021 to consider the proposal for making variation in the terms of Issue of 61,25,000 Nos. Cumulative, Redeemable Non-Convertible Preference Shares (CRNPS), subject to the approval of CRNPS holders and equity shareholders, including but not limited to the following:

1. To make the CRNPS optionally convertible at the instance of the Company in accordance with the proposed revised terms.
2. Any other matter with the permission of the Chair.



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Further, please note that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company has already been closed from 1st January, 2021 for all the designated persons and shall continue to be closed till 48 hours from the conclusion of the board meeting scheduled to be held on 19th February, 2021.

Kindly take the same on record.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Company Secretary

Copy to: (a) All Designated Persons
(b) M/s Agrawal Subodh & Co., Statutory Auditors,
(c) M/s Agrawal Tondon & Co., Internal Auditors
(d) M/s Maheshwari Datamatics Private Limited, Registrar and Transfer Agent