



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/2019-20/
25th March 2020

To
The Secretary
Bombay Stock Exchange Limited
Floor 25, Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai -400001

To
The Secretary
National Stock Exchange of India Limited
Bandra Kurla Complex
Bandra (East)
Mumbai-400 061

Scrip Code: 533208

NSE Symbol-EMAMIPAP

Dear Sirs,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading of the Company's Securities by the Designated Persons (and their immediate Relatives) of the company as prepared in accordance with Regulation 9(1) read with Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Directors, Employees, Share Registrars and Transfer Agents, Auditors and others considered as "Designated Persons", the Trading Window for dealing in the Securities of the Company will remain closed from 1st April 2020 till 48 hours after the declaration of the Un-audited Financial Results for the Fourth Quarter and year ending 31st March 2020.

You are requested to kindly take the above information on your records.

Thanking You,

For Emami Paper Mills Limited,

G. SARAF
Vice President (Finance) & Secretary

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