



emami* realty limited

Ref: ERL/SECRETARIAL/2021-22/703

4th February, 2022

The General Manager

Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy
Towers, Dalal Street,
Mumbai-400001

The Secretary

National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai-400051

The Secretary

The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata-700001

Dear Sir(s),

SUB: NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company will be held on Thursday, **10th February, 2022**, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the 3rd quarter and nine-months ended 31st December, 2021.

In continuation to our letter dated 4th January, 2022, we hereby inform that the Trading Window of the Company for dealing in securities of the Company shall open from 14th February, 2022 i.e. 48 hours after the declaration of Financial Results.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited



Payel Agarwal
Company Secretary
(ACS: 22418)