



emami realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2018-19/1988

4th February, 2019

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 **Tuesday, 12th February, 2019** at the registered office of the Company at Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107, *inter alia*, to consider, approve and take on record the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2018.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the securities of the Company shall remain closed from 5th February, 2019 to 14th February, 2019 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

Payel Jain

Payel Jain
Company Secretary
(ACS: 22418)

