

May 17, 2019

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code : 533090**  
**Scrip ID : EXCEL**  
Fax No : 2272 3121 / 2272 2037

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai 400 051

**Trading Symbol : EXCEL**  
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

**Sub: Intimation of 1/ 2019-2020 Board Meeting of Excel Realty N Infra Limited**  
**(Formerly known as Excel Infoways Limited)**

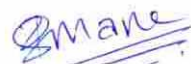
This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 at inter alia, to consider and approve, the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2019

Further in continuation intimation for closure of trading window given to exchange dated April 3, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all Directors, officers and designated employees of the Company and open 48 hours after announcement of financial results to the public.

Thanking you,

Yours faithfully

**For Excel Realty N Infra Limited**



**Pooja Mane**  
Company Secretary

