

July 18, 2022

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

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

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

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

Dear Sir / Madam,

**Sub: Intimation of 3/ 2022-2023 Board Meeting of Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited)**



This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 4, 2022 at 10.00 A. M. at Registered Office of the company situated at 31-A, Laxmi Industrial Estate, New Link Road, Andheri(W) Mumbai-400053 inter alia :-

1. To consider and approve the sub division of face value of Equity shares of the Company, subject to approval of shareholders of the company in upcoming AGM/EGM.
2. To consider and approved the issue of Bonus Share as per applicable rules and regulations of ICDR Regulations, 2014 and 2018 and other applicable rules .
3. To increase the Authorized Share Capital of the company and alteration of the Capital Clause of the Memorandum of Association of the Company, subject to approval of the shareholders of the Company.
4. To consider and approve the subsequent change in the Memorandum of Association of the Company, for the above referred items, subject to approval of the shareholders of the Company.
5. Any Other Business with the permission of the Chairman.

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited

  
  
Lakhmendra Khurana  
Managing Director  
DIN :00623015