

October 31, 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 4/ 2019-2020 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 Monday, November 11, 2019 inter alia to consider and approve standalone and consolidated un-audited financial results of the Company for the quarter and half year ended September 30, 2019

Further in continuation intimation for closure of trading window given to exchange dated September 28, 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 from October 1, 2019 and will open 48 hours after announcement of financial results to the public

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited

Pooja Mane

Pooja Mane

Company Secretary & Compliance Officer

