

November 23, 2020

**BSE 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

**Sub. : Annual General Meeting**

**Dear Sir / Madam,**

With reference to Ministry of Corporate Affairs (MCA) Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and Securities Exchange Board of India (SEBI) Circular dated May 12, 2020, the 18<sup>th</sup> Annual General Meeting of the members of Excel Realty N Infra Limited ("the Company") will be held on Thursday, December 17, 2020 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the Annual General Meeting.

The Company will be availing facility of Central Depository Services Limited (CDSL) for remote e-voting/ venue e-voting at the AGM. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and any amendment made thereon the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, December 11, 2020 to Thursday, December 17, 2020 (both days inclusive) for the purpose of the 18<sup>th</sup> Annual General Meeting.

The e-voting facility will be available during the following period:

Commencement of e-voting: From 9.00 a.m. (IST) on Monday, December 14, 2020


End of e-voting : Up to 5.00 p.m. (IST) on Wednesday, December 16, 2020

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, any amendment made thereon the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 18<sup>th</sup> Annual General Meeting. The cut-off date (i.e. the record date) for the purpose of e-voting is Thursday, December 10, 2020. Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

**For Excel Realty N Infra Limited**

  
Pooja Mane  
Company Secretary  
Encl : as attached

