



emami\* realty limited

Ref: ERL/SECRETARIAL/2022-23/1114

9<sup>th</sup> January, 2023

**The General Manager**  
Department of Corporate  
Services  
BSE Limited  
25<sup>th</sup> 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 is scheduled to be held on **Thursday, 12<sup>th</sup> January, 2023**, inter-alia, to consider and evaluate a proposal for issuance of debenture securities convertible into equity shares on preferential / private placement basis, subject to regulatory and other statutory approvals as may be required, including approval of the shareholders of the Company.

Further, in terms of our letter dated 31<sup>st</sup> December, 2022, the Trading Window of the Company for dealing in the securities of the Company is closed since 1<sup>st</sup> January, 2023 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022.

This is for your information and record.

Thanking you.  
Yours faithfully,

For Emami Realty Limited

*Payel Agarwal*

**Payel Agarwal**  
Company Secretary  
(ACS: 22418)

