



**emami\* realty limited**  
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/401

31<sup>ST</sup> August, 2021

**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 will be held on **Monday, 6<sup>th</sup> September, 2021**, inter alia, to consider and approve the Financial Results / Statements of the Company for the quarter and year ended 31<sup>st</sup> March, 2021 incorporating the impact of the Scheme of Arrangement between Oriental Sales Agencies (India) Private Limited and Emami Realty Limited, which has become effective on 31<sup>st</sup> August, 2021 consequent upon filing of the Certified Copy of the Order of Hon'ble National Company Law Tribunal ("NCLT"), Kolkata Bench, with the Registrar of Companies, West Bengal.

We further inform that the Trading Window of the Company for dealing in securities of the Company shall remain closed till 48 hours after the conclusion of the aforesaid meeting.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited

  
Payel Agarwal  
Company Secretary  
(ACS: 22418)

