



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/684

4th January, 2022

To

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S 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

Respected Ma'am/Sir,

Sub: Notice for Trading Window Closure

Pursuant to the Clause 4 of Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") (as amended) and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders framed under PIT Regulations, we wish to inform you that Trading Window of the Company for dealing in the securities of the Company is closed from 1st January, 2022 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 3rd quarter and nine months ended 31st December, 2021. Accordingly, the Designated Persons as per Company's Insider Trading Code have been advised not to trade in the Listed Equity Shares of the Company during the aforesaid Trading Window closure period.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**


Payel Agarwal
Company Secretary
(ACS: 22418)



Encl: As above