



Ref: ERL/SECRETARIAL/2021-22/273

30th June, 2021

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

This is in continuation of our earlier communication dated March 31, 2021 regarding closure of Trading Window from April 1, 2021 till completion of 48 hours after the declaration of the Annual Audited Financial Results of the Company for the 4th quarter and Financial Year ended March 31, 2021.

In continuation to the above, we would like to inform you that pursuant to 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, the Trading Window of the Company, which is currently closed on account of declaration of Annual Audited Financial Results, shall continue to remain closed till 48 hours after the declaration of Unaudited Financial Results for the 1st quarter ending on June 30, 2021. The date of proposed Board Meeting shall be informed in due course.


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.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Emami Realty Limited**




Payel Agarwal
Company Secretary
(ACS: 22418)

Encl: As above