

Date: December 29, 2022

To <b>BSE Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533090	To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: EXCEL
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**Sub: Intimation of Board Meeting**

Dear Sir/Ma'am,

In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, January 10, 2023 at the Registered Office of the Company at 31-A, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai- 400053 for the following purpose:

1. To consider and approve the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended December 31, 2022 along with the Limited Review Report of the Auditors.
2. To appoint Ms. Khushboo Doshi as a Company Secretary & Compliance officer of the Company.
3. Any other business with the permission of the Chair.

Further, as intimated earlier vide our letter dated December 29, 2022, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company which has been closed w.e.f. January 01, 2023 for publication of financial results of the Company for the quarter ended December 31, 2022 shall remain closed till 48 hours after the declaration of the financial results of the Company.

This is for your information and records.

Thanking you.

For Excel Realty N Infra Limited

Lakhmendra Khurana  
Chairman & Managing Director  
DIN No.: 00623015  
Place: Mumbai