



Ref: ERL/SECRETARIAL/2021-22/423

9th September, 2021

To,

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
The National Stock Exchange of
India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700 001

Respected Sir/ Madam,

Sub: Newspaper Publication of Notice of 13th Annual General Meeting

In furtherance to our letter dated 8th September, 2021 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith newspaper advertisement for Notice of 13th Annual General Meeting as published in the following newspapers today i.e., 9th September, 2021:

1. "Business Standard" (English)
2. "Aajkal" (Bengali)

This is for your information and record.

Thanking You.

Yours faithfully,

For Emami Realty Limited

Payel Agarwal

Payel Agarwal
Company Secretary
ACS 22418



