



Ref: ERL/SECRETARIAL/2023-24/1106

27<sup>th</sup> December, 2023

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**

In terms 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 the Trading Window of the Company for dealing in the securities of the Company will be closed from 1<sup>st</sup> January, 2024 till the end of 48 hours after the declaration of Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2023. 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)**