



emami* realty limited
(formerly emami* Infrastructure Limited)

Ref: ERL/SECRETARIAL/2021-22/419

8th September, 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

Dear Sir(s),

Sub: Intimation of Demerger Committee Meeting to be held on 15th September, 2021

With reference to the above cited subject and in furtherance to our letters dated 10th August, 2021, 31st August, 2021 and 6th September, 2021, we would like to inform you that a meeting of the Demerger Committee of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th September, 2021 at registered office of the Company, to consider and approve allotment of equity shares of the face value of INR 2/- each of the Company, to those members of Oriental Sales Agencies (India) Private Limited ('Oriental'), whose names appear in the register of members of Oriental as on the Record Date, that is, 14th September, 2021, pursuant to the Scheme of Arrangement between Oriental and the Company.

We further inform that the Trading Window of the Company for dealing in securities of the Company shall remain closed from 8th September, 2021 and the same will remain closed till 48 hours after the conclusion of the aforesaid meeting.

Thanking you.

Yours faithfully,

For Emami Realty Limited

Payel Agarwal



Payel Agarwal
Company Secretary
ACS 22418