

January 31, 2019

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub. : Intimation of 4/2018-2019 Board Meeting of Excel Realty N Infra Limited
(Formerly known as Excel Infoways Limited)

Please note that 4/2018-2019 Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 to consider and approve *inter alia*, the un-audited standalone financial results of the Company for the quarter and nine months ended December 31, 2018 and other matters.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and designated employees of the Company from Friday, February 1, 2019 and would open 48 hours after the announcement of the financial result to the public

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited



Pooja Mane
Company Secretary & Compliance Officer

