



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2019-20/1

1st April, 2019

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

Pursuant to the Clause 4 of Schedule B to 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 Trading Window of the Company for dealing in the securities of the Company shall remain closed from 1st April, 2019 till the end of 48 hours from the end of proposed Board Meeting to be held in May, 2019 for approval of Audited Financial Results for the year ended 31st March, 2019.

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 Jain
Company Secretary
ACS 22418