



emami* realty limited
(formerly emami* Infrastructure Limited)

Ref: ERL/SECRETARIAL/2019-20/675

7th Aug, 2019

The General Manager

Department of Corporate Services
BSE Limited
25th Floor, Phiroze 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: NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company will be held on **Wednesday, 14th Aug, 2019** at the registered office of the Company at Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107, *inter alia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 2019.

In continuation to our letter dated 29th June, 2019, we would like to inform that the Trading Window of the Company for dealing in securities of the Company shall open from 19th August, 2019, being Monday.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited


Payel Jain
Company Secretary
(ACS: 22418)

