



**emami\* realty limited**  
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2020-21/1518

4<sup>th</sup> February, 2021

**The General Manager**

Department of Corporate Services  
BSE Limited  
25<sup>th</sup> 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 **Friday, 12<sup>th</sup> February, 2021**, inter alia, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2020.

In continuation to our letter dated 31<sup>st</sup> December, 2020, we hereby inform that the Trading Window of the Company for dealing in securities of the Company shall open from 15<sup>th</sup> February, 2021 i.e. 48 hours after the declaration of Financial Results.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited



Payel Agarwal  
Company Secretary  
(ACS: 22418)

