



emami\* realty limited

Ref: ERL/SECRETARIAL/2022-23/1405

15<sup>th</sup> March, 2023

**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 is scheduled to be held on **Thursday, 30<sup>th</sup> March, 2023**, inter-alia, to consider change in terms of outstanding instruments / issuance of Non-Convertible Securities, subject to regulatory and other statutory approvals as may be required, including approval of the shareholders of the Company.

Further, the Trading Window of the Company for dealing in securities of the Company shall be closed from 15<sup>th</sup> March, 2023 till the end of 48 hours after the declaration of Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you.  
Yours faithfully,

For Emami Realty Limited

  


Payel Agarwal  
Company Secretary  
(ACS: 22418)