

Date: December 29, 2022

To <b>BSE Limited</b> 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400001. Ref: Scrip Code: 533090	To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, 'G Block', BKC, Bandra (E), Mumbai: 400051. Ref: Symbol: EXCEL
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**Sub: Closure of Trading Window in connection with Unaudited Financial results for the Quarter ended December 31, 2022**

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of clarification vide NSE Circular No. NSE/CMU2019/11 and BSE Circular No LIST/COMP/01/2019-20 dated April 02, 2019; we hereby inform you that the trading window for dealing in the securities of the Company shall remain closed from Sunday, January 01, 2022 till 48 hours after declaration of the financial results of the Company for the quarter ended December 31, 2022 (both days inclusive).

The date of the Board meeting for declaration of the financial results of the Company for the quarter ended December 31, 2022 will be intimated in due course.

This is for your information and records.

Thanking you.

**For Excel Realty N Infra Limited**

**Lakhmendra Khurana**  
**Chairman & Managing Director**  
DIN No.: 00623015  
Place: Mumbai