

emami realty limited

(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2019-20/1782

27th February, 2020

The General Manager

The Secretary

The Secretary

Department of Corporate

National Stock Exchange of

The Calcutta Stock Exchange

Services

India Limited

Limited

BSE Limited

Exchange Plaza, Bandra Kurla

7, Lyons Range,

Phiroze S Jeejeebhoy Towers

Complex

Kolkata-700001

Dalal Street, Mumbai-400001

Bandra (E), Mumbai-400051

Dear Sir(s),

SUB: NOTICE OF TRADING WINDOW CLOSURE

This is to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the securities of the Company shall remain closed from 28th February, 2020 till further notice, for a price sensitive information. The price sensitive information shall be communicated to the Stock Exchanges post its approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Girija Kumar Choudhar

For Emami Realty Limites

Whole-time Director & CF

DIN: 00821762