



Ref: ERL/SECRETARIAL/2024-25/134

14<sup>th</sup> May, 2024

**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 the Board of Directors of the Company will be held on Thursday, **30<sup>th</sup> May, 2024**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2024.

In continuation to our letter dated 27<sup>th</sup> March, 2024, we hereby inform that the Trading Window of the Company for dealing in securities of the Company shall open from 2<sup>nd</sup> June, 2024 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)