



Ref: ERL/SECRETARIAL/2023-24/904

02<sup>nd</sup> November, 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 will be held on Thursday, **9<sup>th</sup> November, 2023**, *inter-alia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the 2<sup>nd</sup> quarter and half-year ended 30<sup>th</sup> September, 2023.

In continuation to our letter dated 30<sup>th</sup> September, 2023, we hereby inform that the Trading Window of the Company for dealing in securities of the Company shall open from 12<sup>th</sup> November, 2023 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)**