

**Date : August 25, 2022**

**Bombay Stock Exchange Limited**

Phiroze Jeejeebhoy Towers,  
Block,  
Dalal Street,  
Mumbai 400 001

**Scrip Code : 533090**

**Scrip ID : EXCEL**

Fax No: 2272 3121 / 2272 2037

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G

Bandra-Kurla Complex Bandra (East),  
Mumbai 400 051

**Trading Symbol : EXCEL**

Fax No : 2659 8348 / 2659 8237 / 38

**Sub. : Disclosure of Book Closure and Record Date for 20th Annual General Meeting of the Company**

**Dear Sir / Madam,**

With reference to Ministry of Corporate Affairs (MCA) Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2022 and Securities Exchange Board of India (SEBI) Circular dated May 12, 2020, January 15, 2021 and May 05, 2022, the 20th Annual General Meeting of the members of Excel Realty N Infra Limited ("the Company") will be held on Tuesday, September 20, 2022 at 11.00 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the Annual General Meeting. The Company will be availing facility of Central Depository Services Limited (CDSL) for remote e-voting/ venue e-voting at the AGM. Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and any amendment made thereon the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (both days inclusive) for the purpose of the 20th Annual General Meeting of Excel Realty N Infra Limited.

The e-voting facility will be available during the following period:

Commencement of e-voting: From 9.00 a.m. (IST) on Saturday, September 17, 2022

End of e-voting: Up to 5.00 p.m. (IST) on Monday, September 19, 2022

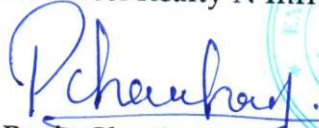
Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, any amendment made

Thereon the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 20th Annual General Meeting. The cut-off date (i.e. the record date) for the purpose of e-voting is Tuesday, September 13, 2022.

Kindly take the same on record and acknowledge.

Thanking you,  
Yours faithfully,

For Excel Realty N Infra Limited



Pooja Chauhan  
Company Secretary

