



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: ERL/SECRETARIAL/2019-20/1528

10th January, 2020

To

The General Manager
Department of Corporate Services
BSE Limited
Phiroze S 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

Respected Ma'am/Sir,

Sub: Revised Outcome of Board Meeting held on 10th January, 2020

Further to our letter dated 10th January, 2020, we hereby inform you that due to the some typographical error in the earlier submitted outcome of the Board Meeting held today, i.e. 10th January, 2020, the amount approved for issue of Unlisted, Redeemable, Non-Convertible Debentures ("NCDs") was wrongly mentioned as Rs. 400,00,00,000/- (Four Hundred Crores) instead of Rs. 600,00,00,000/- (Six Hundred Crores).

Please note that all information given in the original outcome remains same except that the amount be read as Rs. 600,00,00,000/- (Six Hundred Crores) as mentioned above.

The same may be please be taken on record and suitably disseminated to all concerned.

Thanking you.

Yours faithfully,

For Emami Realty Limited

Girija Kumar Choudhary
Whole-time Director & CFO
DIN: 00821762

