



Ref: ERL/SECRETARIAL/2022-23/1245

7<sup>th</sup> February, 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 Tuesday, **14<sup>th</sup> February, 2023**, *interalia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Company, for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 2022.

In continuation to our letter dated 31<sup>st</sup> December, 2022, we hereby inform that the Trading Window of the Company for dealing in securities of the Company shall open from 17<sup>th</sup> February, 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)

