

April 3, 2019

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Scrip Code : 533090

Trading Symbol : EXCEL

Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir

**Subject – Intimation for closure of trading window**

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with BSE Circular No. LIST/COMP/01/2019-20 and NSE circular no. NSE/CML/2019/11 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for Directors, designated persons and their immediate relatives will remain close with immediate effect from (i.e. April 3, 2019) till 48 hours after declaration of financial results for the quarter and year ended on March 31, 2019

Yours faithfully

For Excel Realty N Infra Limited



Pooja Mane  
Company Secretary

