



emami* realty limited

Ref: ERL/SECRETARIAL/2023-24/232

20th May, 2023

The General Manager

Department of Corporate
Services
BSE Limited
25th 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 Monday, **29th May, 2023**, *inter-alia*, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the 4th quarter and year ended 31st March, 2023.

In continuation to our letter dated 15th March, 2023, we hereby inform that the Trading Window of the Company for dealing in securities of the Company shall open from 1st June, 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)