



Ref: EIL/SECRETARIAL/2016-17/901

5th September, 2016

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
The National Stock Exchange
of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051.

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700001

Dear Sir,

Sub: Intimation of Annual General Meeting of the Company, Book Closure and Remote E-voting information for 8th Annual General Meeting

Notice is hereby given that the 8th Annual General Meeting (AGM) of the Members of Emami Infrastructure Limited will be held on **Thursday, 29th September 2016, at 12.00 Noon** at Emami Tower, 687 Anandapur, E.M.Bypass, Kolkata – 700107 to transact the businesses as set out in the Notice dated 11th August, 2016 which has been sent to the members at their registered addresses.

Notice is also hereby given pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) and Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed **from Friday, 23rd September, 2016 to Thursday, 29th September, 2016 (both days inclusive)** for the purpose of AGM of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members, the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has fixed **22nd September, 2016 as the Cut-off date** for the purpose of determining eligibility of shareholders to cast their votes electronically/ through ballot in respect of the businesses to be transacted at the AGM.

We provide the following information as per the terms of the Listing Agreement:

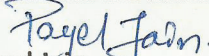
Type of the Security	Date of Book Closure	Purpose
Equity Shares	23-09-2016 to 29-09-2016	Annual General Meeting

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully,

For **Emami infrastructure Limited**


Payel Jain

Company Secretary