

November 14, 2017

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code : 533090**  
**Scrip ID : EXCEL**  
Fax No : 2272 3121 / 2272 2037

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

**Trading Symbol : EXCEL**  
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

**Sub: Intimation of 4/ 2017-2018 Board Meeting of Excel Realty N Infra Limited**  
**(Formerly known as Excel Infoways Limited)**

This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 30, 2017 inter alia to consider the following matters:

1. Proposal for issuance of Bonus Ordinary (Equity) Shares of the Company subject to necessary approvals.
2. Standalone un-audited financial results of the Company for the quarter and half year ended September 30, 2017

Further in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, officers and designated employees of the Company from Wednesday, November 15, 2017 and would open 48 hours after the Board Meeting

Thanking you,

Yours faithfully

**For Excel Realty N Infra Limited**



**Pooja Mane**

**Company Secretary & Compliance Officer**

