



Ref: EIL /SECRETARIAL/2017-18/1306

14th December, 2017

To

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S 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

Respected Ma'am/Sir,

Sub: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our Letter dated 13th December, 2017, we wish to inform that the Board of Directors in their meeting held on 13th December, 2017 has decided that the shifting of registered office of the Company to Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700 107 will be effective from **1st February, 2018**, instead of 15th December, 2017 as communicated vide our Letters dated 12th September, 2017 and 15th November, 2017.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Infrastructure Limited

Payel Jain
Company Secretary
(ACS: 22418)