

January 10, 2018

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
Scrip ID: EXCEL

Trading Symbol: EXCEL

Fax No: 2272 3121/ 2272 2037

Fax No: 2659 8348/ 26598237/ 38

Dear Sir/ Madam,

Sub: Record Date for Bonus Equity Shares

We refer to our letter dated December 16, 2017 regarding issue of Bonus Equity Shares of the Company in the ratio (2:1) (Two bonus Equity shares of Rs. 10/- each fully paid – up for every one existing equity shares of Rs. 10/- each fully paid –up and inform that pursuant to regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, January 20, 2018 as the record date for the purpose of determining members eligible for bonus equity shares of the Company

Thanking You

For Excel Realty N Infra Limited


Pooja Mane
Company Secretary

