

October 25, 2018

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 3/ 2018-2019 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 Saturday, November 3, 2018 inter alia to consider and approve standalone un-audited financial results of the Company for the quarter and half year ended September 30, 2018

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 Thursday, October 25, 2018, 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

