



emami* realty limited
(formerly emami Infrastructure Limited)

Ref: EIL/SECRETARIAL/2018-19/1383

1st November, 2018

The General Manager

Department of Corporate
Services

BSE Limited
25th Floor, Phiroze 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

Dear Sir(s),

SUB: NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company will be held on **Saturday, 10th November, 2018** at the registered office of the Company at Acropolis, 13th Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107, to, inter alia, consider, approve and take on record the Unaudited Financial Results for the 2nd quarter ended 30th September, 2018.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the securities of the Company shall remain closed from 1st November, 2018 to 12th November, 2018 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited


Payel Jain
Company Secretary
(ACS: 22418)

