

February 1, 2018

**Bombay Stock Exchange 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**

**Trading Symbol : EXCEL**

**Scrip ID : EXCEL**

**Fax No : 2272 3121 / 2272 2037**

**Fax No : 2659 8348 / 2659 8237 / 38**

Dear Sir / Madam,

**Sub. : Intimation of 5/2017-2018 Board Meeting of Excel Realty N Infra Limited**  
**(Formerly known as Excel Infoways Limited)**

Please note that 5/2017-2018 Meeting of Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018 to consider and approve *inter alia*, the un-audited standalone financial results of the Company for the quarter and nine months ended December 31, 2017 and other matters.

Further, in accordance with the 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 Friday, February 2, 2018 and would open 48 hours after the announcement of the financial result to the public

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited



Pooja Mane

Company Secretary & Compliance Officer

