



**Excel Industries Ltd.**

Corporate & Registered Office



15<sup>th</sup> May, 2018

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai-400 001

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

**Sub: Notice of Board Meeting- Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS**

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 25<sup>th</sup> May, 2018, *inter-alia*, to consider and approve Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2018 and to recommend Dividend, if any, on equity shares of the Company for the Financial Year 2017-18.

Further, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 18<sup>th</sup> May, 2018, 9.00 a.m. to 27<sup>th</sup> May, 2018, 6.00 p.m. (Both days inclusive) for trading in the shares of the Company by Designated Persons as defined in the Code.

Kindly take the information on your record.

Thanking you,

Yours faithfully,  
**For Excel Industries Limited**

**S K Singhvi**  
Company Secretary