

August 2, 2016

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 2/ 2016-2017 Board Meeting of Excel Realty N Infra Limited
(Formerly known as Excel Infoways Limited)

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 11, 2016 inter alia, to consider and approve, the standalone un-audited financial results of the Company for the quarter ended June 30, 2016

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 Tuesday, August 2, 2016 and would open 48 hours after announcement of financial results to the public.

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited



Pooja Mane
Company Secretary & Compliance Officer
Encl: a/a



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MUMBAI | WEDNESDAY | AUGUST 3, 2016

Excel Realty N Infra Limited
(Formerly known as Excel Infoways Limited)
Registered Office: 31-A, Laxmi Industrial Estate,
New Link Road, Andheri (West), Mumbai - 53.
Tel: 022-40309898, Fax: 022-26394248
Email: cs@excel-infoways.com
Website: <http://www.excel-infoways.com>
CIN-L45400MH2003PLC138568
Authorized capital - Rs. 50,00,00,000
Paid up capital - Rs. 31,34,87,790

NOTICE

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing obligations and Disclosure Requirements) Regulation, 2015 that the 2/2016-2017 meeting of the Board of Directors of the Company will be held on Thursday, August 11, 2016 to consider and approve, the standalone financial results for the quarter ended June 30, 2016. The notice of the Board Meeting and further details will also be available on the Company's website at www.excel-infoways.com and are also available on the stock exchange website www.bseindia.com and www.nseindia.com

For Excel Realty N Infra Limited
Sd/-

Place: Mumbai Pooja Mane
Date: 02/08/2016 Company Secretary

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नवशक्ति

मुंबई, बुधवार, ३ ऑगस्ट २०१६

एक्सेल रिअल्टी एन इन्फ्रा लिमिटेड
(याआधी एक्सेल इन्फोवेज लिमिटेड
नावाने परिचित)

नोंदणीकृत कार्यालय : ३१-ए, लक्ष्मी इंडस्ट्रियल
इस्टेट, न्यू लिंक रोड, अंधेरी (पश्चिम), मुंबई- ५३.
दूर-०२२-४०३०९८९८, फॅक्स: ०२२-२६३९४२४८
ई-मेल: cs@excel-infoways.com

संकेतस्थळ: <http://www.excel-infoways.com>

सीआयएन-एल४५४००एमएच२००३पीएल-

सी१३८५६८

प्राधिकृत भांडवल रु. ५०,००,००,०००

भरणा केलेले भांडवल - रु. ३१,३४,८७,७९०

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर
रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन्स
२९ सहवाचता रेग्युलेशन ४७ अन्वये याद्वारे सूचना
देण्यात येते की, कंपनीच्या संचालक मंडळाची सभा
२/२०१६-२०१७ ही दिनांक ३० जून, २०१६
रोजी संपलेल्या तिमाहीकरिताच्या अलिप्त वित्तीय
निष्कर्षांना इतर बाबींसह विचारात घेण्यासाठी आणि
मंजुरी देण्यासाठी गुफवार, दिनांक ११ ऑगस्ट,
२०१६ रोजीस आयोजित करण्यात आली आहे.
मंडळाच्या सभेची सूचना आणि पुढील तपशील हे
कंपनीचे संकेतस्थळ [www.excel-
infoways.com](http://www.excel-infoways.com) यावर आणि स्टॉक एक्सचेंजचे
संकेतस्थळ www.bseindia.com आणि
www.nseindia.com वरदेखील उपलब्ध असणार
आहे.

एक्सेल रिअल्टी एन इन्फ्रा लिमिटेड करिता

सही/-

दिकाण: मुंबई

पूजा माने

दिनांक: ०२/०८/२०१६

कंपनी सचिव