

January 27, 2020

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
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub: Intimation of 5/ 2019-2020 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 Wednesday, February 5, 2020 inter alia to consider and approve un-audited standalone and consolidated financial results of the Company for the quarter and nine months ended December 31, 2019

Further in continuation intimation for closure of trading window given to exchange dated December 28, 2019 and 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 is closed for all Directors, officers and designated employees of the Company from January 1, 2020 and will 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

