

February 1, 2017

✓ **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 4/2016-2017 Board Meeting of Excel Realty N Infra Limited
(Formerly known as Excel Infoways Limited)

Please note that 4/2016-2017 Meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 11, 2017 to consider and approve *inter alia*, the unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2016 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 Thursday, February 2, 2017 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



THE FREE PRESS JOURNAL
MUMBAI | THURSDAY | FEBRUARY 2, 2017

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 Obligation and Disclosure Requirements) Regulation, 2015 that the 4/2016-2017 meeting of the Board of Directors of the Company will be held on Saturday, February 11, 2017 to consider and approve, the un-audited standalone financial results for the quarter and nine month ended December 31, 2016 and other matters.

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

Place: Mumbai
Date: 01/02/2017

Sd/-
Pooja Mane
Company Secretary

नवशक्ति

मुंबई, गुरुवार, २ फेब्रुवारी २०१७

एक्सेल रिअल्टी एन इन्फ्रा लिमिटेड
(पूर्वी ज्ञात एक्सेल इन्फोवेज लिमिटेड)

नोंद. कार्यालय: ३१-ए, लक्ष्मी इंडस्ट्रियल इस्टेट,
न्यू लिंक रोड, अंधेरी (पश्चिम) मुंबई-५३.

दूर: ०२२-४०३०९८९८,

फॅक्स: ०२२-२६३९४२४८

ईमेल: cs@excel-infoways.com

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

सीआयएन: एल४५४००एमएच२००३डीएलसी१३८५६८

अधिकृत भांडवल - रु. ५०,००,००,०००

भरणा झालेले भांडवल - रु. ३१,३४,८७,७९०

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन अॅन्ड डिस्कलोजर
रिक्वायर्मेंट्स) रेग्युलेशन, २०१५च्या रेग्युलेशन
२९ सहवाचता रेग्युलेशन ४७ अन्वये सूचना
देण्यात येते की, कंपनीच्या संचालक मंडळाची
४/२०१६-२०१७ सभा शनिवार, ११ फेब्रुवारी,
२०१७ रोजी ३१ डिसेंबर, २०१६ रोजी संपलेल्या
तिमाही आणि नऊमाहिकरिताचे कंपनीचे
अलेखापरिष्कृत वित्तीय निष्कर्ष विचारात घेण्यास
आणि मान्य करण्यास आणि इतर बाबींकरिता
योजली आहे.

मंडळाच्या सभेची सूचना आणि पुढील तपशील
कंपनीचे संकेतस्थळ www.excel-infoways.com
संकेतस्थळ आणि स्टॉक एक्सचेंजचे
संकेतस्थळ www.bseindia.com आणि
www.nseindia.com येथेही पाहता येईल

एक्सेल रिअल्टी एन इन्फ्रा लिमिटेडकरिता
सही/-

ठिकाण: मुंबई पूजा माने
दिनांक: ०१/०२/२०१७ कंपनी सचिव