

November 14, 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/ 2017-2018 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 Thursday, November 30, 2017 inter alia to consider the following matters:

1. Proposal for issuance of Bonus Ordinary (Equity) Shares of the Company subject to necessary approvals.
2. Standalone un-audited financial results of the Company for the quarter and half year ended September 30, 2017

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 Wednesday, November 15, 2017 and would open 48 hours after the Board Meeting

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited



Pooja Mane

Company Secretary & Compliance Officer



November 17, 2017

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. : Newspaper advertisement for Board Meeting intimation

Please find the enclosed Notice of Board Meeting of Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited) published in Free Press and Navshakti Journal dated November 16, 2017 for your records.

Thanking you,

Yours faithfully
For Excel Realty N Infra Limited



Pooja Mane
Company Secretary & Compliance Officer



Encl: a/a

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 4/2017-2018 meeting of the Board of Directors of the Company will be held on Thursday, November 30, 2017 to consider and approve, the standalone financial results for the quarter and half year ended September 30, 2017 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: 14/11/2017

Sd/-
Pooja Mane
Company Secretary

६१२

जवशक्ति

मुंबई, गुरुवार, १६ नोव्हेंबर २०१७

एक्सेल रिअल्टी अँड इन्फ्रा लिमिटेड
(पूर्वी ज्ञात - एक्सेल इन्फोवेज लिमिटेड)

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

दूर.क्र. ०२२-४०३०९८९८,

फॅक्स: ०२२-२६३१४२४८

ईमेल: cs@excel-infoways.com

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

सीआयएन : एल४५४००एमएच२००३पीएलसी१३८५६८

अधिकृत भांडवल रू ५०,००,००,०००

भरणा झालेले भांडवल - रू ३१,३४,८७,७९०

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन, २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७ अन्वये याद्वारे सूचना देण्यात येते की, ४/२०१७-२०१८ ची कंपनीच्या संचालक मंडळाची सभा दिनांक ३० सप्टेंबर, २०१७ रोजी संपलेल्या तिमाहीसाठी आणि अर्धवर्षासाठी अलिप्त वित्तीय निष्कष आणि इतर बाबी विचारात आणि मंजूर करण्यासाठी गुरुवार, दिनांक ३० नोव्हेंबर, २०१७ रोजी घेण्यात येणार आहे.

मंडळ सभेची सूचना आणि पुढील तपशील कंपनीचे संकेतस्थळ म्हणजेच www.excel-infoways.com आणि स्टॉक एक्सचेंजचे संकेतस्थळ म्हणजेच www.bseindia.com आणि www.nseindia.com यावरही उपलब्ध असणार आहे.

एक्सेल रिअल्टी अँड इन्फ्रा लिमिटेड कारिता

सही/-

ठिकाण: मुंबई

पुजा माने

दिनांक: १४/११/२०१७

कंपनी सचिव