

July 1, 2019

**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/ 2019-2020 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 Tuesday, July 9, 2019 at inter alia, to consider and approve, the standalone and consolidated un-audited financial results of the Company for the quarter ended June 30, 2019

Further in continuation intimation for closure of trading window given to exchange dated June 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 July 1, 2019 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*

Pooja Mane

Company Secretary

