

August 23, 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 2/ 2017-2018 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 Wednesday, August 30, 2017 inter alia, to consider and approve, the standalone un-audited financial results of the Company for the quarter ended June 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 Thursday, August 24, 2017 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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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 August 24, 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 2/2017-2018 meeting of the Board of Directors of the Company will be held on Wednesday, August 30, 2017 to consider and approve, the standalone financial results for the quarter ended June 30, 2017.

The notice of the Board Meeting and further details will also be available on the Company's website at [www.excel-infoways.com](http://www.excel-infoways.com) and are also available on the stock exchange website [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

**For Excel Realty N Infra Limited**

Sd/-  
Place: Mumbai Pooja Mane  
Date: 23/08/2017 **Company Secretary**

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व्यवस्थापिका

मुंबई, गुरुवार, २४ ऑगस्ट २०१७

एक्सेल रिअल्टी अँड इन्फा लिमिटेड  
(एक्सेल इन्फोवेज लिमिटेड म्हणून पूर्वी ज्ञात)  
नोंदणीकृत कार्यालय: ३१-ग, लक्ष्मी इंडस्ट्रियल इस्टेट,  
न्यू लिंक रोड, अंधेरी(पश्चिम), मुंबई-५३.  
द. क्र. ०२२-४०३०९८९८, फॅक्स: ०२२- २६३९४२४८  
ईमेल: [cs@excel-infoways.com](mailto:cs@excel-infoways.com)  
संकेतस्थळ: <http://www.excel-infoways.com>  
सीआयएन-एल४४००एएमएच२००३०३एलसी१३८५६८.  
अधिकृत भाग भांडवल-५०,००,००,०००  
भरणा झालेले भाग भांडवल- ३१,३४,८७,७९०

## सूचना

सेबी (सिस्टीम ऑब्लिगेशन अँड डिस्कोजर रिक्वायरमेंट्स),  
रेग्युलेशन २०१५ च्या रेग्युलेशन २९ सहवाचता रेग्युलेशन ४७  
अन्वये याद्वारे सूचना देण्यात येते की, कंपनीच्या संचालक  
मंडळाची सभा दिनांक ३० जून, २०१७ रोजी संपलेल्या  
विमाहीकारिता एकमेव वित्तीय निष्कर्ष विचारात आणि मंजू  
करण्यासाठी मंगळवार, दिनांक ३० ऑगस्ट, २०१७ रोजी  
घेण्यात येणार आहे.

मंडळ सभेची सूचना व पुढील तपशिल कंपनीच्या  
संकेतस्थळावर म्हणजेच [www.excel-infoways.com](http://www.excel-infoways.com)  
आणि स्टॉक एक्सचेंजच्या संकेतस्थळावर म्हणजेच  
[www.bseindia.com](http://www.bseindia.com) व [www.nseindia.com](http://www.nseindia.com)  
उपलब्ध आहेत.

एक्सेल रिअल्टी अँड इन्फा लिमिटेड करिता

सही/-

ठिकाण: मुंबई

पूजा माने

दिनांक: २३/०८/२०१७

कंपनी सचिव