

May 14, 2016

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 1/2016-2017 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 Thursday, May 26, 2016 inter alia, to consider and approve, the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2016

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 Monday, May 16, 2016 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



## THE FREE PRESS JOURNAL MUMBAI | MONDAY | MAY 16, 2016

Excel Realty N Infra Limited
(Formerly known as Excel Infoways Limited)
Registered Office: 31-A. Laxml Industrial Estate,
New Link Road, Andheri (West), Mumbai - 53.
Tel: 022-40309998, Fax: 022-26394248
Email: cs@excel-infoways.com
Website.http://www.excel-infoways.com
CIN-L45400MH2003PLC139568
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 obligations and Disclosure Requirements) Regulation, 2015 that the 1/2016-2017 meeting of the Board of Directors of the Company will be held on Thursday, May 26, 2016 to consider and approve, the audited standalone and consolidated financial results for the quarter and year ended March 31, 2016
The notice of the Board Meeting and further details will also be available on the Company's—website af www.excel-infloways.com and are also available on the stock exchange website www.bseindia.com and www.nseindia.com

For Excel Reaity N Infra Limited Sd/-

Place: Mumbai Date: 14/05/2016

Sd/-Pooja Mane Company Secretary जवशक्ति मुंबई, सोमवार, १६ मे २०१६

एक्सेल रियल्टी एन इन्फ्रां लिमिटेड (याआधी एक्सेल इन्फोवेज लिमिटेड म्हणून जात) नोंदणीकृत कार्यालय : ३१-ए, लक्षी इंडस्ट्रियल इस्टेट, न्यू लिंक रोड, अधेरी (पश्चिम), मुंबई - ५३. दू. ऋ. ०२२-४०३०९८९८, फॅक्स : ०२२-२६३९४४८

ई-मेल : cs@excel-Infoways.com संकेतस्थळ : http://www.excel-Infoways.com सीआयएन:एल४५४००एमएच२००३पीएलसी१३८५६८ अधिकृत मांडवल रु. ५०,००,००,०००

पूर्ण भरलेले भांडवल - रु. ३१,३४,८७,७९०

सूचना
सेवी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्क्लोजर
रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन
२९ सहवाचता ४७ अन्वये याद्वारे सूचना देण्यात येते
की, कंपनीच्या संचालक मंडळाची सभा
१/२०१६-२०१७ ही दिनांक ३१ मार्च, २०१६
रोजी संपलेल्या तिमाही आणि वर्षाकरिताच्या
लेखापरिक्षित अलिम आणि एकत्रिकृत वित्तीय
निष्कर्षांना इतर बार्बीसह विचारात घेण्यासाठी आणि
मंजुरी देण्यासाठी गुरुवार, दिनांक २६ मे, २०१६
रोजी आयोजित करण्यात आली आहे.

मंडळाच्या समेची सूचना आणि पुढील तपशील हे कंपनीचे संकेतस्थळ www.excelinfoways.com आणि स्टॉक एक्सचेंजचे संकेतस्थळ www.bselndia.com आणि www.nselndia.com यावरही उपलब्ध असणार आहे.

एक्सेल रियल्टी एन एन्फ्रा लिमिटेड करिता सही/-

स्थळ : मुबई दिनांक : १४/०५/२०१६ पूजा माने कंपनी सचिव