

December 29, 2021

BSE 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,

Subject: Intimation of Closure of Trading Window

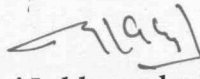
We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with BSE Circular No. LIST/COMP/01/2019-20 and NSE circular no. NSE /CML/2019/11 dated 02.04.2019 and in terms of the Company's Code of Conduct to regulate monitor and report trading by insiders, the trading window of the Company for Directors, Designated Persons and their immediate relatives will remain close from January 1, 2022 till 48 hours after declaration of financial results for the quarter and nine months ended December 31, 2021.

We hereby request you to kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For Excel Realty N Infra Limited


Shri Lakhmendra Khurana
Managing Director
Din - 00623015

