

June 30, 2021

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,

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 July 1, 2021 till 48 hours after declaration of financial results for the quarter ended June 30, 2021.

Kindly take the same on record

Yours Faithfully

For Excel Realty N Infra Limited

Pooja Mane Company Secretary

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