

September 29, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400 001

Scrip Code: 533090 Scrip ID : EXCEL

Fax No: 2272 3121 / 2272 2037

Dear Sir / Madam,

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

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 October 1, 2021 till 48 hours after declaration of financial results for the quarter and half year ended September 30, 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

Pooja Chauhan Company Secretary

Regd. Off.: 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai - 400 053. Tel.: +91-22-26394246 Fax: 26394248 • Email: Ikhurana@excel-infoways.com • Website: http://www.excel-infoways.com