

August 31, 2019

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 533090

Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

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

Sub. : Annual General Meeting

Dear Sir / Madam,

This is to inform you that the 17th Annual General Meeting of the members of Excel Realty N Infra Limited ("the Company") will be held on Friday, September 27, 2019 at 9.30 a.m. at the Registered Office of the Company at 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400053, to transact the businesses as set out in the Notice of the Annual General Meeting dated August 26, 2019.

Pursuant to regulation 34(1) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations"), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2018-2019 which is being dispatched / sent to the members by the permitted mode(s).

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and any amendment made thereon the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 21, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of the 17th Annual General Meeting.

The e-voting facility will be available during the following period:

Commencement of e-voting: From 9.00 a.m. (IST) on Tuesday, September 24, 2019

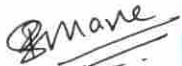
End of e-voting : Up to 5.00 p.m. (IST) on Thursday, September 26, 2019

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, any amendment made thereon the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 17th Annual General Meeting. The cut-off date (i.e. the record date) for the purpose of e-voting is Friday, September 20, 2019. Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited



Pooja Mane

Company Secretary

Encl : as attached

