

Date : August 27, 2021

**BSE Limited
Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex Bandra (East),
Mumbai 400 051

Scrip Code : 533090

Scrip ID : EXCEL

Fax No: 2272 3121 / 2272 2037

Trading Symbol : EXCEL

Fax No : 2659 8348 / 2659 8237 / 38

Sub. : Disclosure of Book Closure and Record Date for 19th Annual General Meeting of the Company

Dear Sir / Madam,

With reference to Ministry of Corporate Affairs (MCA) Circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and Securities Exchange Board of India (SEBI) Circular dated May 12, 2020 and January 15, 2021, the 19th Annual General Meeting of the members of Excel Realty N Infra Limited ("the Company") will be held on Friday, September 24, 2021 at 11.30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), to transact the businesses as set out in the Notice of the Annual General Meeting. The Company will be availing facility of Central Depository Services Limited (CDSL) for remote e-voting/ venue e-voting at the AGM. 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 18, 2021 to Friday, September 24, 2021 (both days inclusive) for the purpose of the 19th Annual General Meeting of Excel Realty N Infra Limited.

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

Commencement of e-voting: From 9.00 a.m. (IST) on Tuesday, September 21, 2021

End of e-voting: Up to 5.00 p.m. (IST) on Thursday, September 23, 2021

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 19th Annual General Meeting. The cut-off date (i.e. the record date) for the purpose of e-voting is Friday, September 17, 2021.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully,

For Excel Realty N Infra Limited


Pooja Chauhan

Company Secretary

