

Date: March 29, 2023

To

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort,

Mumbai - 400001.

Ref: Scrip Code: 533090

To

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,

'G Block', BKC, Bandra (E),

Mumbai: 400051.

Ref: Symbol: EXCEL

Sub: Intimation of Closure of Trading Window

Dear Sir/Ma'am,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of clarification vide NSE Circular No. NSE/CMU2019/11 and BSE Circular No LIST/COMP/01/2019-20 dated April 02, 2019; we hereby inform you that the trading window for dealing in the securities of the Company shall remain closed from Saturday, April 01, 2023 till 48 hours after declaration of the financial results of the Company for the quarter ended March 31, 2023 (both days inclusive).

The date of the Board meeting for declaration of the financial results of the Company for the quarter ended March 31, 2023 will be intimated in due course.

This is for your information and records.

Thanking you.

For Excel Realty N Infra Limited

Lakhmendra Khurana Chairman & Managing Director

DIN No.: 00623015 Place: Mumbai