

June 30, 2023

To,
Bombay Stock Exchange Limited
Listing Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

To,
National Stock Exchange of India Limited
Listing & Compliance Department,
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

Dear Sir / Madam,

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, 2023 till 48 hours after declaration of financial results for the quarter ended June 30, 2023.

Kindly take the same on record and knowledge.

Thanking you,

Yours Faithfully,

**By order of the Board of Directors
For Excel Realty N Infra Limited**



Lakhmendra Khurana
Managing Director
DIN : 00623015



Date: June 30, 2023

Place: Mumbai