

October 14, 2023

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**National Stock Exchange of India Limited**  
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

Dear Sir / Madam,

**Sub: Intimation of 5/ 2022-2023 Board Meeting of Excel Realty N Infra Limited**

This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 20, 2023 at 10.00 A. M. at Registered Office of the company situated at 31-A, Laxmi Industrial Estate, New Link Road, Andheri(W) Mumbai-400053 inter alia to consider and approve unaudited standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2023.

Further in continuation intimation for closure of trading window given to exchange and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for all Directors, officers and designated employees of the Company from October 1, 2023, and will open 48 hours after announcement of financial results to the public.

Thanking you,

Yours faithfully

**For Excel Realty N Infra Limited**

NILAM  
MITESH  
BIHANI  
Digitally signed by  
NILAM MITESH  
BIHANI  
Date: 2023.10.14  
11:00:16 +05'30'

**Nilam Bihani**

**Company Secretary**

**Membership No. A59683**