

May 14, 2016

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

Scrip Code : 533090
Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

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

Dear Sir / Madam,

Sub: Intimation of 1/ 2016-2017 Board Meeting of Excel Realty N Infra Limited
(Formerly known as Excel Infoways Limited)

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 26, 2016 inter alia, to consider and approve, the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2016

Further 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 will be closed for all Directors, officers and designated employees of the Company from Monday, May 16, 2016 and would open 48 hours after announcement of financial results to the public.

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited

Pooja Mane

Pooja Mane
Company Secretary & Compliance Officer
Encl: a/a

