



Ref: EIL/SECRETARIAL/2017-18/616

14th August, 2017

The General Manager
Department of Corporate
Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary
National Stock Exchange of
India Limited
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata-700001

Dear Ma'am/Sir,

Sub: Intimation regarding submission of Financial Results for the quarter ended 30th June, 2017 under regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that in terms of SEBI Circular No. CIR/CFD/ FAC/62/2016 dated 5th July, 2016, the Company is required to prepare its accounts under IND-AS for the first time from 1st April, 2017 onwards. As per relaxation mentioned in the said Circular the Company is required to publish its financial results for the quarter ended 30th June, 2017 by 14th September, 2017. As such, the financial results for the quarter ended 30th June, 2017 will be published within the extended due date as per the said Circular.

We request you to kindly take the same on your record.

Thanking You.

Yours faithfully,
For Emami Infrastructure Limited

Payel Jain
Company Secretary
(ACS: 22418)