



Ref: EIL/SECRETARIAL/2016-17/1732

21st January, 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 Sir(s),

SUB: NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that a meeting of Board of Directors of the Company will be held on **Wednesday, 25th January, 2017** at the corporate office of the Company at "Akash Tower", 3rd Floor, 781, Anandapur, E.M. Bypass, Kolkata- 700107 to, *inter-alia*, consider and approve the proposal for issue of Non-Convertible Debentures.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report of Trading by Insiders, the Trading Window of the Company for dealing in the securities of the Company shall remain closed for Employees, Directors, officers and designated persons of the Company from 21st January, 2017 to 27th January, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Emami Infrastructure Limited

Payel Jain
Company Secretary