



emami* Infrastructure Limited

Ref: EIL/SECRETARIAL/2017-18/342

27th June, 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 TRADING WINDOW CLOSURE

This is to inform you that in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the securities of the Company shall remain closed from 28th June, 2017 till further notice, for a price sensitive information. The price sensitive information shall be communicated to the Stock Exchanges post its approval in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Emami Infrastructure Limited

Payel Jain
Company Secretary
(ACS: 22418)