



Ref: ERL/EIL/SECRETARIAL/2015-16/729

27th August, 2015

The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

The Secretary
The National Stock Exchange of
India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700 001

Dear Sir(s),

SUB: NOTICE OF BOARD MEETING

Pursuant to Clause 36 of the Listing Agreement, this is to inform you that meeting no. 04/2015-16 of the Board of Directors of the Company will be held on **Tuesday, 1st September, 2015** at the Registered Office of the Company at "Emami Tower", 2nd Floor, 687 Anandapur, E. M. Bypass, Kolkata-700107, *inter-alia*, to consider and approve the draft Scheme of Amalgamation of wholly owned subsidiary companies, M/S Emami Realty Limited and M/S Emami Rainbow Niketan Private Limited with the Company.

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 has been closed from 25th August, 2015 to 3rd September, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Emami Infrastructure Limited


Payel Jain
Company Secretary