



Ref: ERL/SECRETARIAL/2022-23/468

2nd August, 2022

The General Manager
Department of Corporate
Services
BSE Limited
25th Floor, Phiroze 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, this is to inform that a meeting of Board of Directors of the Company will be held on Tuesday, **9th August, 2022**, *interalia*, to consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results for the 1st quarter ended 30th June, 2022.

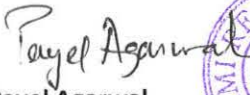
In continuation to our letter dated 30th June, 2022, we hereby inform that the Trading Window of the Company for dealing in securities of the Company shall open from 12th August, 2022 i.e. 48 hours after the declaration of Financial Results.

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Realty Limited


Payel Agarwal
Company Secretary
(ACS: 22418)

