

22nd May, 2015

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

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

Dear Sir,

Sub: Notice of Board Meeting under Clause-41 of Listing Agreement

In continuation to our previous notice relating to postponement of Board Meeting dated May 20th, 2015, it is informed that the meeting of the Board of Directors of the Company is scheduled to be held on 30th May 2015, to consider, approve the Audited Financial Results for the Quarter & Financial Year ended 31st March, 2015 among other things.

This is further to inform you that pursuant to Clause-36 of Listing Agreement with Stock Exchange and Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close for declaration of Audited Financial Results of the Company for the Quarter & Financial Year ended 31st March, 2015 for the connected persons and designated persons as defined under the aforesaid regulations from 28th May, 2015 till 48 hours after the announcement of financial results to the Stock Exchanges.

Thanking you,

Yours faithfully,

For Era Infra Engineering Limited



(Kapil Kumar)
Company Secretary

Era Infra Engineering Limited