



Excel Industries Ltd.

Corporate & Registered Office



8th January, 2019

BSE Ltd.
Listing Department,
Pheeroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai-400 001

National Stock Exchange of India Ltd.
Listing Department,
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Sub: Notice of Board Meeting- Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 1st February, 2019, *inter-alia*, to approve Unaudited Financial Results of the Company for the quarter ended 31.12.2018.

Further, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from Wednesday, 23rd January, 2019, 9.00 a.m. to Sunday, 3rd February, 2019, 6.00 p.m. (both days inclusive) for trading in the equity shares of the Company by Designated Persons as defined in the Code.

Kindly take the information on your record.

Thanking you,

Yours faithfully,
For Excel Industries Limited

S K Singhvi
Company Secretary