



ISO 27001:2005
(Formerly known as BS 7799-2:2002)

January 23, 2015

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090

Trading Symbol : EXCELINFO

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub. : Board Meeting

Please note that a meeting of Board of Directors of the Company is scheduled to be held on Monday, February 9, 2015 to consider and approve *inter alia*, the un-audited financial results of the Company for the quarter and nine months ended December 31, 2014.

In terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window will be closed from Friday, January 23, 2015, till Wednesday February 11, 2015 (both days inclusive).

Thanking you,

Yours faithfully
For Excel Infoways Limited

Mr. Arpit Khurana
Director