



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

Excel Infoways Ltd.
CIN-L72900MH2003PLC138568

October 14, 2014

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 Wednesday, October 22, 2014 for the following purposes:

1. To consider and approve *inter alia*, the un-audited financial results of the Company for the half year ended September 30, 2014.
2. To shift Construction / Real Estate / Infra Business Activity Object Clauses from the Other Object Clauses to Main Object Clauses in the Memorandum and Article of Association of the Company.

The Revenue of the Company as on March 31, 2014 from the Infra Activity is Rs.768.91 Lacs and from BPO/ ITES is Rs.527.92 Lacs.

The Management of the Company is expecting more revenue from the Infra and Real Estate Activities, therefore the Management has decided to shift Construction / Real Estate / Infra Business Activity Object Clauses from the Other Object Clauses to Main Object Clauses in the Memorandum and Article of Association of the Company. The Management has decided to give more focus in Construction / Real Estate / Infra Business Activities instead of BPO / ITES Activities, considering future potentiality in the proposed business sector.

3. To Change the name of the Company.

In view of the change of Business Activities of the Company, the management has decided to change the name of the Company which shall be reflects proposed business activities into changed name.

In terms of the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window will be closed from Tuesday, October 14, 2014 till Friday, October 24, 2014 (both days inclusive).

Thanking you,

Yours faithfully
For Excel Infoways Limited


Lakhmendra Khurana
Chairman and Managing Director

