

February 1, 2017

**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**Scrip Code : 533090**  
**Scrip ID : EXCEL**  
**Fax No : 2272 3121 / 2272 2037**

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

**Trading Symbol : EXCEL**

**Fax No : 2659 8348 / 2659 8237 / 38**

Dear Sir / Madam,

**Sub. : Intimation of 4/2016-2017 Board Meeting of Excel Realty N Infra Limited**  
**(Formerly known as Excel Infoways Limited)**

Please note that 4/2016-2017 Meeting of Board of Directors of the Company is scheduled to be held on Saturday, February 11, 2017 to consider and approve *inter alia*, the unaudited standalone financial results of the Company for the quarter and nine months ended December 31, 2016 and other matters.

Further, in accordance with the Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all Directors, Officers and designated employees of the Company from Thursday, February 2, 2017 and would open 48 hours after the announcement of the financial result to the public

Thanking you,

Yours faithfully

**For Excel Realty N Infra Limited**



**Pooja Mane**

**Company Secretary & Compliance Officer**

