

December 28, 2019

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 : EXCEL

Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir

Subject – Intimation for closure of trading window

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with BSE Circular No. LIST/COMP/01/2019-20 and NSE circular no. NSE/CML/2019/11 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for Directors, designated persons and their immediate relatives will remain close from January 1, 2020 till 48 hours after declaration of financial results for the quarter and nine months ended on December 31, 2019

Kindly take the same on record

Yours faithfully

For Excel Realty N Infra Limited


Pooja Mane
Company Secretary

