



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

May 09, 2014

Bombay Stock Exchange 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, May 19, 2014 to consider and approve *inter alia*, the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2014.

Thanking you,

Yours faithfully
For Excel Infoways Limited


Kumud H Waradkar
Company Secretary

