

November 9, 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

Scrip ID : EXCEL

Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL

Fax No : 2659 8348 / 2659 8237 / 38

Sub. : Outcome of Board Meeting held today i.e. on November 9, 2015.

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company was held today on November 9, 2015 and the following business were considered and approved:

1. Un-audited financial result and the Limited Review Report of the Statutory Auditors of the Company for the quarter and half year ended September 30, 2015 as per Clause 41 of the Listing Agreement
2. Appointment of Mr. Subrata Kumar Dey as Additional Independent Director with effect from November 9, 2015 of the Company

Kindly take the same on records and acknowledge

Yours faithfully,

For Excel Realty N Infra Limited

Pooja Mane

Pooja Mane

Company Secretary & Compliance Officer

Encl: a/a

