Excel REALTY N INFRA LTD
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

August 26, 2015

BSE 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

Sub. : Annual General Meeting

Dear Sir / Madam,

This is to inform you that the 13th Annual General Meeting of the members of Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited) ("the Company") will be held on Monday, September 21, 2015 at 9.30 a.m. at the Registered Office of the Company at 31-A, Laxmi Industrial Estate, New Link Road, Andheri (West), Mumbai – 400053, to transact the businesses as set out in the Notice of the Annual General Meeting dated May 29, 2015.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, and any amendment made thereon the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, September 15, 2015 to Monday, September 21, 2015 (both days inclusive) for the purpose of the 13th Annual General Meeting.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, any amendment made theron the Company is offering e-voting facility to its members in respect of the businesses to be transacted at the 13th Annual General Meeting. The cut-off date (i.e. the record date) for the purpose of e-voting is Monday, September 14, 2015.

Please find enclosed herewith the following documents :
1. Annual Report and Notice for the Financial Year 2014-2015 - 6 Copies (duly certified)
2. CD containing soft copy of Annual Report 2014-2015 and Notice of AGM
3. Form A as per clause 31 of the Listing Agreement

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For Excel Realty N Infra Limited

Pooja Mane
Company Secretary

Encl : as attached