

Date: 3RD March, 2016

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

National Stock Exchange India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Notice of Board Meeting under Clause-33 of Listing Agreement

Dear Sir,

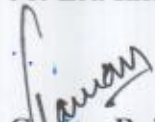
This is to inform you that pursuant to Clause - 33 of the Listing Agreement with Stock Exchanges, a meeting of the Board of Directors of the company is scheduled to be held on Friday, the 9th March, 2016, to consider, approve the Un-Audited Financial Results for the quarter ended on 31st December, 2015 among other things.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For Era Infra Engineering Limited



Gaurav Rajoriya
Company Secretary