



emami* Infrastructure Limited

Ref: ERL/SECRETARIAL/EIL/2015-16/1068

4th November, 2015

The Department of Corporate
Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
**The National Stock Exchange
of India Limited** Exchange
Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

The Secretary
**The Calcutta Stock Exchange
Limited**
7, Lyons Range
Kolkata-700001

Dear Sir(s)

SUB: NOTICE OF BOARD MEETING

Pursuant to Clause 41 of the Listing Agreement, this is to inform you that a meeting of Board of Directors of the Company will be held on **Friday, 13th November, 2015** at the registered office of the Company at "Emami Tower", 2nd Floor, 687, Anandapur, E.M. Bypass, Kolkata- 700107 to *inter alia* consider and approve the Unaudited Financial Results for the 2nd quarter ended 30th September, 2015.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting of Trading by Insiders, the Trading Window of the Company for dealing in the securities of the Company shall remain closed for Employees, Directors, officers and designated persons of the Company from 6th November, 2015 till 15th November, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Infrastructure Limited

Company Secretary.