



Ref: EIL/SECRETARIAL/2018-19/233

11th May, 2018

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

Dear Madam/Sir,

Re: In the matter of Scheme of Amalgamation of Zandu Realty Limited with Emami Infrastructure Limited

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This has reference to our Letters dated 4th May, 2018 and 11th May, 2018 whereby we have informed that the Hon'ble National Company Law Tribunal ('NCLT'), Kolkata Bench vide their Order dated 4th May, 2018, have approved the Scheme of Amalgamation of Zandu Realty Limited with Emami Infrastructure Limited and the same has become effective on 11th May, 2018 pursuant to filing the certified copy of the same with the Registrar of Companies, West Bengal.

In this connection and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Record Date for taking record of the shareholders for issuance of equity shares of the Company pursuant to the Scheme, will be **Friday, 25th May, 2018**.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
ZANDUREALT	EQUITY	Not Applicable		25 th May, 2018	For taking record of the shareholders of Zandu Realty Limited for issuance of equity shares of the Company pursuant to the Scheme of Amalgamation of Zandu Realty Limited with the Company





emami* Infrastructure Limited

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,
Yours Truly,

For Emami Infrastructure Limited



Payel Jain
Company Secretary
ACS 22418