



emami* Infrastructure Limited

Ref: ERL/EIL/SECRETARIAL/2015-16/592

31st July, 2015

The General Manager

Department of Corporate Services
BSE Limited
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 – 400 051

The Secretary

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata-700 001

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 the Board of Directors of the Company will be held on **Monday, 10th August, 2015** at the Registered Office of the Company at "Emami Tower", 2nd Floor, 687 Anandapur, E. M. Bypass, Kolkata-700107, *inter-alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Further as per the Company's Code of Conduct to Regulate, Monitor and Report 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 3rd August to 12th August, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Infrastructure Limited

Payel Jain
Company Secretary