

August 3, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub. : Intimation of Board Meeting of Excel Realty N Infra Limited

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2015, *inter alia*, to consider and approve,

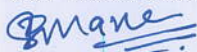
- i. un-audited financial results of the Company for the quarter ended June 30, 2015.
- ii. Other business activities and alteration of main objects of the Company

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers and designated employees of the Company from Monday, August 3, 2015 and would open 48 hours after the announcement of financial results to the public.

Thanking you,

Yours faithfully

For Excel Realty N Infra Limited



Pooja Mane

Company Secretary & Compliance Officer

