Excel REALTY N INFRA LTD.
Formerly Known as Excel Infoways Ltd.
CIN-L45400MH2003PLC138568

October 30, 2015

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

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

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

Trading Symbol : EXCEL

Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Sub. : Intimation of Board Meeting of Excel Realty N Infra Limited (Formerly known as Excel Infoways Limited)

Please note that a Meeting of Board of Directors of the Company is scheduled to be held on Monday, November 9, 2015 to consider and approve *inter alia*, the un-audited financial results of the Company for the quarter and half year ended September 30, 2015.

Further, in accordance with the 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 Friday, October 30, 2015 and would open 48 hours after the announcement of the financial result to the public

Thanking you,

Yours faithfully
For Excel Realty N Infra Limited

Pooja Mane
Company Secretary & Compliance Officer

EXCEL REALTY N INFRA LTD. Excel MUMBAI