

November 3, 2020

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 3/ 2020-2021 Board Meeting of Excel Realty N Infra Limited
(Formerly known as Excel Infoways Limited)**

This is to inform you that in terms of Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2020 inter alia to consider and approve standalone and

consolidated financial statements for the financial year ended September 30, 2020.

Further to my communication intimation dated 29th October 2020, in view of the fact that the financial year ended September 30, 2020 and the financial statements for the financial year ended September 30, 2020

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 is already closed for all Directors, officers and designated employees of the Company from October 1, 2020 and will open 48 hours after announcement of financial results to the public.

Thanking you,

Yours faithfully,

For Excel Realty N Infra Limited

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Pooja Mane

Company Secretary & Compliance Officer