



Ref: EIL/SECRETARIAL/2017-18/734

4th September, 2017

The General Manager

Department of Corporate
Services
BSE Limited
Phiroze S Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Secretary

National Stock Exchange of
India Limited
Exchange Plaza, Bandra Kurla
Complex
Bandra (E), Mumbai-400051

The Secretary

The Calcutta Stock Exchange
Limited
7, Lyons Range,
Kolkata-700001

Dear Sir(s),

SUB: NOTICE OF BOARD MEETING

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of Board of Directors of the Company will be held on **Tuesday, 12th September, 2017** at Acropolis, 8th Floor, 1858/1, Rajdanga Main Road, Sector I, East Kolkata Township, Kolkata – 700 107, to, inter alia, consider, approve and take on record the Unaudited Financial Results for the 1st quarter ended 30th June, 2017.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the securities of the Company shall remain closed from 5th September, 2017 to 14th September, 2017 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,

For Emami Infrastructure Limited

Payel Jain
Company Secretary
(ACS: 22418)