



Ref: EIL/SECRETARIAL/2017-18/1611

6<sup>th</sup> February, 2018

**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 **Wednesday, 14<sup>th</sup> February, 2018** at the registered office of the Company at Acropolis, 13<sup>th</sup> Floor, 1858/1, Rajdanga Main Road, Kasba, Kolkata – 700107, to, inter alia, consider, approve and take on record the Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 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 7<sup>th</sup> February, 2018 to 16<sup>th</sup> February, 2018 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,

**For Emami Infrastructure Limited**

**Payel Jain**  
Company Secretary  
(ACS: 22418)