



Ref: ERL/EIL/SECRETARIAL/2016-17/680

4<sup>th</sup> August, 2016

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 ("Listing Regulations"), this is to inform that a meeting of Board of Directors of the Company will be held on **Thursday, 11<sup>th</sup> August, 2016** at the registered office of the Company at "Emami Tower", 687, Anandapur, E.M. Bypass, Kolkata- 700107 to, *inter alia*, consider, approve and take on record:

- (a) Un-audited Standalone Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2016. Pursuant to Regulation 33(3)(b) of the Listing Regulations, it is hereby informed that the Company opts to submit quarterly/year-to-date standalone financial results only.
- (b) Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2016, which is being revised to give effect to the Scheme of Arrangement for Amalgamation of Emami Realty Limited and Emami Rainbow Niketan Private Limited with the Company, which has become effective from 22<sup>nd</sup> July, 2016 consequent upon filing of the certified copy of the Order of Hon'ble High Court, Calcutta with the Registrar of Companies, West Bengal, appointed date being 1<sup>st</sup> April, 2015.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report of Trading by Insiders, the Trading Window of the Company for dealing in the securities of the Company shall remain closed for Employees, Directors, officers and designated persons of the Company from 4<sup>th</sup> August, 2016 to 13<sup>th</sup> August, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Emami Infrastructure Limited**

**Payel Jain**  
**Company Secretary**