



Ref: ERL/EIL/SECRETARIAL/2016-17/222

17th May, 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, this is to inform that a meeting of Board of Directors of the Company will be held on **Friday, 27th May, 2016** at the registered office of the Company at "Emami Tower", 2nd Floor, 687, Anandapur, E.M. Bypass, Kolkata- 700107 to *inter alia*, consider, approve and take on record the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2016.

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 20th May, 2016 to 29th May, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Infrastructure Limited

Payel Jain
Company Secretary