



emami* Infrastructure Limited

Ref: ERL/SECRETARIAL/EIL/2015-16/1489

2nd February, 2016

The Department of Corporate
Services
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
**The 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 Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of Board of Directors of the Company will be held on **Thursday, 11th February, 2016** at the registered office of the Company at "Emami Tower", 2nd Floor, 687, Anandapur, E.M. Bypass, Kolkata- 700107 to, *inter alia*, consider and approve the Unaudited Financial Results for the 3rd quarter ended 31st December, 2015.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Reporting 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 4th February, 2016 till 13th February, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Infrastructure Limited

Company Secretary