



Ref: EIL/SECRETARIAL/2018-19/234

11<sup>th</sup> May, 2018

The General Manager  
The Department of Corporate Services  
**BSE Limited**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Madam/Sir,

**Re: In the matter of Scheme of Amalgamation of Zandu Realty Limited with Emami Infrastructure Limited**

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This has reference to our Letters dated 4<sup>th</sup> May, 2018 and 11<sup>th</sup> May, 2018 whereby we have informed that the Hon'ble National Company Law Tribunal ('NCLT'), Kolkata Bench vide their Order dated 4<sup>th</sup> May, 2018, have approved the Scheme of Amalgamation of Zandu Realty Limited with Emami Infrastructure Limited and the same has become effective on 11<sup>th</sup> May, 2018 pursuant to filing the certified copy of the same with the Registrar of Companies, West Bengal.

In this connection and pursuant to the provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Record Date for taking record of the shareholders for issuance of equity shares of the Company pursuant to the Scheme, will be **Friday, 25<sup>th</sup> May, 2018**.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
ZANDUREALT Security Code: 506720	EQUITY	Not Applicable		25 <sup>th</sup> May, 2018	For taking record of the shareholders of Zandu Realty Limited for issuance of equity shares of the Company pursuant to the Scheme of Amalgamation of Zandu Realty Limited with the Company





Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,  
Yours Truly,

For Emami Infrastructure Limited

**Payel Jain**  
**Company Secretary**  
**ACS 22418**