



Ref: ERL/SECRETARIAL/2019-20/1497

04<sup>th</sup> January, 2020

**The General Manager**

Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, Phiroze 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, 10<sup>th</sup> January, 2020** 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 and approve the proposal for issue of Non-Convertible Debentures.

As already informed vide our letter dated 31<sup>st</sup> December, 2019, the Trading Window of the Company for dealing in securities of the Company remains closed from 1<sup>st</sup> January, 2020 till the end of 48 hours from the end of proposed Board Meeting to be held in February, 2020 for approval of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2019.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Emami Realty Limited

  
Girija Kumar Choudhary  
Whole-time Director & CFO  
DIN: 00821762

