



Ref: EIL/SECRETARIAL/2017-18/162

19th May, 2017

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
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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 **Saturday, 27th May, 2017** at the corporate office of the Company at "Akash Tower", 3rd Floor, 781, Anandapur, E.M. Bypass, Kolkata- 700 107, to inter alia, consider, approve and take on record the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2017.

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, 2017 to 29th May, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Infrastructure Limited


Payel Jain
Company Secretary
(ACS: 22418)