



Ref: EIL/SECRETARIAL/2016-17/1306

31st October, 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 **Wednesday, 9th November, 2016** 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 Un-audited Financial Results for the 2nd quarter and half year ended 30th September, 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 2nd November, 2016 to 11th November, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Emami Infrastructure Limited

Payel Jain
Company Secretary