



**emami Infrastructure Limited**

Ref: EIL/SECRETARIAL/2016-17/1793

3<sup>rd</sup> February, 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

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> February, 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 Un-audited Financial Results for the 3<sup>rd</sup> quarter and nine months ended 31<sup>st</sup> December, 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 3<sup>rd</sup> February, 2017 to 12<sup>th</sup> February, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

**For Emami Infrastructure Limited**

**Payel Jain**  
Company Secretary