



Ref: EIL/SECRETARIAL/2018-19/301

22<sup>nd</sup> May, 2018

**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 **Wednesday, 30<sup>th</sup> May, 2018** 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 the following matters:

- To consider and approve the allotment of equity shares of the Company to the eligible shareholders of Zandu Realty Limited ('ZRL') whose names appear in the Register of Members of ZRL as on the Record Date i.e. 25<sup>th</sup> May, 2018 in the ratio of 7 equity shares of Rs. 2/- each fully paid-up for every 1 equity share of Rs. 100/- each held by them in ZRL as per the Scheme of Amalgamation approved by the Hon'ble National Company Law Tribunal, Kolkata Bench vide its Order dated 4<sup>th</sup> May, 2018, effective from 11<sup>th</sup> May, 2018;
- To take note of amendment in Clause V of the Memorandum of Association of the Company pursuant to the said Scheme.
- To consider, approve and take on record the Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2018.

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 the date of intimation to 1<sup>st</sup> June, 2018 (both days inclusive).

This is for your information and record.

Thanking you.

Yours faithfully,

**For Emami Infrastructure Limited**

**Payel Jain**  
**Company Secretary**  
**(ACS: 22418)**