



**emami\* Infrastructure Limited**

**Ref: EIL/SECRETARIAL/2016-17/791**

**23/08/2016**

To  
BSE Limited  
Corporate Relationship Department  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: Compliance under Regulation 60(1) & 60(2) of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015**

**Ref: Scrip Code 950814 & ISIN No. INE716J07037**

Dear Sir/ Madam,

Pursuant to Regulation 60(1) and 60(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that the Record date for redemption of our Secured Redeemable Taxable Non-Convertible Debentures bearing ISIN No INE716J07037 and Scrip code: 950814 is **2<sup>nd</sup> September, 2016.**

You are requested to take the above information on record.

Thank You,

Yours faithfully,

**For Emami Infrastructure Limited**

*Pouyel Jain*  
**Company Secretary**

corp office: 'akash tower', 3<sup>rd</sup> floor, 781, anandapur, e.m.bypass, kolkata-700107

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