

June 29, 2020

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code : 533090
Scrip ID : EXCEL
Fax No : 2272 3121 / 2272 2037

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Trading Symbol : EXCEL
Fax No : 2659 8348 / 2659 8237 / 38

Dear Sir / Madam,

Subject- Intimation of Closure of Trading Window

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with BSE Circular No. LIST/COMP/01/2019-20 and NSE circular no. NSE/CML/2019/11 dated 02.04.2019 and in terms of the Company's Code of Conduct to regulate monitor and report trading by insiders, the trading window of the Company for Directors, Designated Persons and their immediate relatives will remain close from July 1, 2020 till 48 hours after declaration of financial results for the quarter ended June 30, 2020

The date of the meeting of the Board of Directors of the Company at which the Financial Results for the aforesaid quarter are to be approved will be communicated separately in due course

Kindly take the same on record

Yours Faithfully

For Excel Realty N Infra Limited



Pooja Mane
Company Secretary

