

Date: 3rd December, 2016

**BSE Limited**

1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Saturday, the 10<sup>th</sup> December, 2016, to consider, approve the Un-Audited Quarterly Financial Results for the quarter ended on 30<sup>th</sup> September, 2016 among other things.


Further, Pursuant to Code of Conduct from Prevention of Insider Trading of the company and Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close for declaration of Un-Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2016 for the connected persons and designated persons as defined under the aforesaid regulations from 8<sup>th</sup> December, 2016 till 48 hours after the announcement of Un-Audited financial results to the Stock Exchange.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For Era Infra Engineering Limited

  
Gaurav Rajoriya  
Company Secretary

**Era Infra Engineering Limited**