

Date: 5th February, 2018

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

Dear Sir/Madam,

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

Dear Sir,

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 10th February, 2018, to consider, approve the Un-Audited Quarterly Financial Results for the quarter ended on 31st December, 2017 among other things.

Kindly take the aforesaid information on record.

Thanking you,

For Era Infra Engineering Limited


Gaurav Rajoriya
Company Secretary