

Date: 24th May, 2016

**BSE Limited**

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

**National Stock Exchange India Limited**

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

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

Dear Sir,

This is to inform you that pursuant to Regulation - 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 with Stock Exchanges, a meeting of the Board of Directors of the company is scheduled to be held on Monday, the 30<sup>th</sup> May, 2016, to consider, approve the Audited Financial Results for the quarter and Financial year ended on 31<sup>st</sup> March, 2016 among other things.

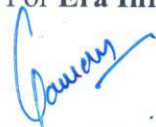
Further, Pursuant to Code of Conduct from Prevention of Insider Trading of the company and Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close for declaration of Audited Financial Results of the Company for the Quarter & Financial Year ended 31<sup>st</sup> March, 2016 for the connected persons and designated persons as defined under the aforesaid regulations from 28<sup>th</sup> May, 2016 till 48 hours after the announcement of financial results to the Stock Exchanges.

Kindly take the aforesaid information on record.

Thanking you,

Yours faithfully,

For Era Infra Engineering Limited



**Gaurav Rajoriya**  
Company Secretary

**Era Infra Engineering Limited**