

Date: 1st February, 2017

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 Thursday, the 9th February, 2017, to consider, approve the Un-Audited Quarterly Financial Results for the quarter ended on 31st December, 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 31st December, 2016 for the connected persons and designated persons as defined under the aforesaid regulations from 7th February, 2017 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