

Date: 5<sup>th</sup> 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 10<sup>th</sup> February, 2018, to consider, approve the Un-Audited Quarterly Financial Results for the quarter ended on 31<sup>st</sup> December, 2017 among other things.

Kindly take the aforesaid information on record.

Thanking you,

For Era Infra Engineering Limited

  
**Gaurav Rajoriya**  
Company Secretary