

Date: 07th August, 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

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 Monday, the 14th August, 2017, to consider, approve the Un-Audited Quarterly Financial Results for the quarter ended on 30th June, 2017 among other things.

Further, please note that Pursuant to Company's Code of Conduct, the Trading Window for dealing in the securities of the Company shall remain close from 12th August, 2017 till 48 hours after the announcement of Un-Audited financial results to the Stock Exchanges.

Kindly take the aforesaid information on record.

Thanking you,

For **Era Infra Engineering Limited**


Gaurav Rajoriya
Company Secretary

Era Infra Engineering Limited