

Date: 22nd May, 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 Monday, the 29th May, 2017, to consider, approve the Audited Standalone Financial Results for the financial year ended on 31st March, 2017 among other things.

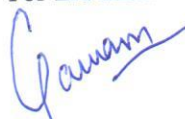
Further, Pursuant to Code of Conduct from Prevention of Insider Trading of the company and SCHEDULE B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close for declaration of Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2017 for the connected persons and designated persons as defined under the aforesaid regulations from 27th May, 2017 till 48 hours after the announcement of Audited Standalone 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