



**Excel Industries Ltd.**  
Corporate & Registered Office



21<sup>st</sup> March, 2016

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort,  
Mumbai-400 001

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Dear Sir/Madam,

**Sub:** Notice of Board Meeting

**Ref:** BSE Script Code: 500650; NSE Script Code: EXCELINDUS

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 28<sup>th</sup> March, 2016, *inter-alia*, to consider the proposal for Buyback of fully paid equity shares of the Company and appointment of intermediaries in accordance with the applicable laws.

Further, we wish to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window will remain closed from 21<sup>st</sup> March, 2016 to 30<sup>th</sup> March, 2016 (Both days inclusive) for trading in the shares of the Company by designated persons as defined in the Code.

Kindly take the information on your record.

Thanking you,

Yours faithfully,  
**For Excel Industries Limited**

S K Singhvi  
Company Secretary