



**Excel Industries Ltd.**

Corporate & Registered Office



15<sup>th</sup> July, 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

**Sub: Notice of Board Meeting- Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 26<sup>th</sup> July, 2016, *inter-alia*, to consider and approve Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2016.

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 18<sup>th</sup> July, 2016, 9.00 a.m. to 28<sup>th</sup> July, 2016, 6.00 p.m. (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**