

EMAAR

INDIA

Date : March 28, 2022

To,

The General Manager
Department of Corporate Services
BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai – 400 001

Re: Scrip Code: 948003 (ISIN - INE451H07332)
 Scrip Code: 948005 (ISIN - INE451H07340)
 Scrip Code: 948012 (ISIN - INE451H07357)

Sub.: Intimation under Regulations 50(2) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI
Listing Regulations")

Dear Sir,

Pursuant to Regulation 50(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that an Extra Ordinary General Meeting ("EGM") of the members of the Company is scheduled to be held on Monday, April 25, 2022.

This notice will also be available on Company's website <http://emaar-india.com>.

The above is for your information and records please.

Thanking you,

Yours faithfully,

For Emaar India Limited



Bharat Bhushan Garg
Company Secretary



EMAAR INDIA LIMITED

(Formerly Emaar MGF Land Limited)

EMAAR BUSINESS PARK, MG ROAD, SIKANDERPUR, SECTOR 28, GURUGRAM - 122002, HARYANA.

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REGISTERED OFFICE: 306-308, SQUARE ONE, C-2, DISTRICT CENTRE, SAKET, NEW DELHI - 110 017. TEL.: +91 11 4152 1155

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