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CLARUS INFRASTRUCTURE REALTIES LIMITED
(formerly known as CLARUS FINANCE & SECURITIES LIMITED)

Ref. No. SE/09-10/025

July 19, 2010

To,
The Secretary
The Bombay Stock Exchange
Jeejeebhoy Street
Mumbai - 400 023

SUB : BOARD MEETING INTIMATION
BSE CODE : 511672

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, we wish to inform you that the Board meeting of the company for the quarter ended 30th June, 2010 will be held on 12th August, 2010 at 2.00 P.M. at the registered office of the company to consider interalia following:

1. consider the un-audited Financial Results of the company for the Quarter ended 30th June, 2010
2. consider date, time, venue for Annual General Meeting for the year ended 31st March, 2010
3. consider book closure.

Please acknowledge and take on record the same.

Thanking you,

For **CLARUS INFRASTRUCTURE REALTIES LIMITED**
(Formerly Known as Clarus Finance and Securities Limited)

Director



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