

# Ajmera Realty & Infra India Limited

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CIN No. L27104 MH1985 PLCO35659



Ref : SEC/ARIL/BSE-NSE/2017-2018

Date: 12<sup>th</sup> May, 2017

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 <b>Script Code : 513349</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 <b>Script Code : Ajmera</b>
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Dear Sir,

## Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Insider Trading Policy, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Annual Audited Standalone & Consolidated Financial Statements for the fourth quarter and Financial Year ended 31<sup>st</sup> March, 2017, and to recommend Final Dividend, if any, for all the Designated Employees (including Directors) of the Company from Friday, 19<sup>th</sup> May, 2017 to Wednesday, 24<sup>th</sup> May, 2017 (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you

Yours Faithfully,

For **AJMERA REALTY & INFRA INDIA LIMITED**

  
**HARSHINI D. AJMERA**  
**COMPLIANCE OFFICER**