

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (W), Mumbai 400 053

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CIN NO. L27104 MH1985 PLC035659



Ref : SEC/ARIL/BSE-NSE/2018-2019

Date: 17TH May, 2018

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| The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349 | National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : AJMERA |
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Subject: Announcement of Board Meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 24th May, 2018 at 12:00 Noon., to consider, review, and approve Audited Standalone & Consolidated Financial Statements for the Fourth Quarter / Year ended 31st March, 2018 and to recommend Final dividend, if any.

For the aforesaid purpose, pursuant to the Insider Trading Policy of the Company, the Trading Window for dealing in securities of the Company will remain closed for all the Designated Employees (including directors) of the Company from Monday, 21st May, 2018 to Saturday, 26th May, 2018 (both days inclusive).

Kindly take the same on your records and acknowledge the receipt.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA

COMPLIANCE OFFICER