

Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053

Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com

CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2021-22

Date: 8th February, 2022

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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Sub: Intimation under Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Reg.: Amendment to the Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure

This is to inform you that the Board of Directors of the Company, at its meeting held on Tuesday, February 8, 2022 has approved the amendment to the "Code of Conduct for Prohibition of Insider Trading and Code of Fair Disclosure" in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The above referred amended Code shall be made available on the website of the Company viz. www.ajmera.com

This is for your information and records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

MR. NITIN D. BAVISI
CHIEF FINANCIAL OFFICER