

# Ajmera Realty & Infra India Limited



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CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2022-23

Date: October 31, 2022

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 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/Madam

**Sub: Notice of Board Meeting of the Company for Q2 FY2023**

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, we wish to inform that Board Meeting of the Company, is scheduled to be held on **Thursday, November 10, 2022**, *inter-alia*, to consider, approve and take on record, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2022 along with Limited Review Report thereof.

Further, as informed vide our letter dated September 29, 2022, the Trading Window for dealing in the securities of the Company was closed from October 1, 2022, and shall remain closed till 48 hours after the announcement of financial results on November 10, 2022.

This is for your kind information and records.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**VINIT TANNA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
A50504**