

Ajmera Realty & Infra India Limited

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

Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN NO. L27104 MH 1985 PLC035659



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

Date: 5th October, 2021

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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Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

For the purpose of Meeting of Equity Shareholders of the Company, scheduled on Monday, 15th November, 2021, Notice will be sent to all the equity shareholders whose names appear in the Register of Members as maintained by Registrar and Transfer agent as on 8th October, 2021.

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015, the Company has fixed Record date to ascertain members eligible to attend and cast vote electronically.

Kindly note the details as below:-

Symbol	Type Security	Book Closure (both days inclusive) Form To	Record Date	Purpose
BSE: 513349 NSE: AJMERA	Equity	- -	8 th November, 2021	For ascertaining the name of shareholders of the Company who will be entitled to attend and cast their vote either through remote e-voting or through e-voting during the meeting.

The Company has engaged the services of NSDL to provide e-voting facility to cast their vote on the resolution(s) as annexed in the Notice of the Meeting.

The e-voting facility will be available during the following period:

Commencement of Remote E-voting	From 9.00 a.m. (IST) on November 12, 2021 (Friday)
End of Remote e -voting	Up to 5.00 p.m. (IST) on November 14, 2021 (Sunday)

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Detailed voting instructions will be given in the Notice of General meeting, which will be uploaded on the Company's website and on Stock Exchanges too.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI B. PARIKH
COMPANY SECRETARY & COMPLIANCE OFFICER