

Ajmera Realty & Infra India Limited

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

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

CIN No. L2714 MH 1985 PLC035659



Ref: SEC/ARIL/ NSE/2019-20

Date: 28th January, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA
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Sub: Compliance under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ['SEBI (LODR) Regulations, 2015']

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 6th February, 2020 at 12:00 Noon, inter alia, to consider, review, and approve Un-audited Standalone & Consolidated Financial Statements for the Quarter ended 31st December, 2019 along with other agenda's.

Pursuant to Regulation 46 (2) and 47 of the SEBI (LODR) Regulations, 2015, the notice of the said meeting shall be uploaded on the Company's website (www.aril.co.in) and shall be published in the following newspapers:

1. All India Edition of Business Standard;
2. Mumbai Edition of Lakshwadeep

Trading Window:

Further to our letter no. Ref: SEC/ARIL/BSE-NSE/2019-20 dated 31st December, 2019, this is to inform you that as per the "Ajmera Realty & Infra India Limited - Code of Conduct to regulate, monitor and report trading by Designated Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company which has been closed since 1st January, 2020, for publication of financial results of the Company for the quarter ended 31st December, 2019, shall remain closed upto Saturday, 8th February, 2020 (both days inclusive).

The same is being informed to the designated persons in accordance with the Code of Conduct.

This is for your information and record.

Thanking you,

Yours truly,

FOR AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA

COMPANY SECRETARY & COMPLIANCE OFFICER