

Ajmera Realty & Infra India Limited



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

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CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2023-24

Date: December 28, 2023

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 for Closure of Trading Window.

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading and Prohibition of Unfair Trade Practices related to securities market, we wish to inform you that the Trading Window for dealing in the securities of the Company shall closed from Monday ,January 1st, 2024 and the same will be remain closed till 48 hours after the dissemination of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31st , 2023.

The Trading Window of the Company shall remain closed for all Designated Persons covered under the above-mentioned code and have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of the Board Meeting for consideration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31st , 2023, will be communicated in due course of time.

Kindly take the same on record and oblige.

Thanking You,

For AJMERA REALTY & INFRA INDIA LIMITED

KARTIK SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER