

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: October 25, 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 of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

We wish to inform you that meeting of the Board of Directors of Ajmera Realty & Infra India Limited ('the Company') is scheduled to be held on **Wednesday, November 1, 2023**, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30, 2023 along with Limited Review Report thereof.

Further, the Trading Window for dealing in the Equity Shares of the Company by all the Designated Persons and their immediate relatives has been closed from October 1, 2023 and shall remain closed up to 48 hours after the date of declaration of the Un-audited Financial Results for the Quarter and Half Year ended September 30, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

KARTIK SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER