

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053
Tel.: +91-22-6698 4000 • Email: investors@vsni.com • Website: www.aril.co.in
CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE/2020-2021

Date: 29th January, 2021

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 about Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), notice is hereby given that Meeting of the Board of Directors of Ajmera Realty & Infra India Limited is scheduled to be held on Monday, February 08, 2020, at 4:00 p.m through Video Conferencing (VC) /Other Audio Visual Means (OAVM), at its registered office of the Company to inter alia, consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and nine months ended December 31, 2020 and Limited Review Report thereon.

Further, as intimated earlier vide intimation dated 1st January, 2021, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1st January, 2021 up to the expiry of 48 hours post the date of declaration of unaudited financial results for the quarter & Nine Month ended 31st December, 2020.

The notice of the said Board Meeting will also be uploaded on the Company's website: www.aril.co.in as per Regulation 46(2)(l)(i) of the Listing Regulations.

We request you to take the same on your record.

Thanking you,

For AJMERA REALTY & INFRA INDIA LIMITED

A handwritten signature in black ink, appearing to read 'Harshini D Ajmera'.

HARSHINI D AJMERA
COMPLIANCE OFFICER