

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com
CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: October 15, 2024

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
---	--

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Friday, the 18th day of October, 2024, inter alia, to –

1. Consider and approve, issue of equity shares or other securities on preferential basis;
2. Consider and fix day, date, time and place for convening Extraordinary General Meeting of the Shareholders of the Company and approve notice of the same;

Further 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 is closed from October 1, 2024 and the same will remain closed till 48 hours after the dissemination of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter & half year ending on September 30, 2024.

We request you to please take note of the same.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN D. BAVISI
CHIEF FINANCIAL OFFICER