

AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.
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CIN No.: L27104 MH 1985 PLC035659



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

Date: January 27, 2025

To, The Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Script Code: 513349	To, The Manager – Listing, 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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Dear Sir/Madam,

Sub: Intimation of Board Meeting of the Company for Q3 FY2024-25

Pursuant to the provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, we wish to inform that a Board Meeting of the Company is scheduled to be held on **Tuesday, February 4, 2025**, inter-alia, to consider, approve and take on record, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2024 along with Limited Review Report thereon.

Further, as informed vide our letter dated December 26, 2024, the Trading Window for dealing in the securities of the Company was closed from January 1, 2024, and shall remain closed till 48 hours after the announcement of financial results on February 4, 2025.

This is for your kind information and records.

Thanking You,

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

NITIN D. BAVISI
CHIEF FINANCIAL OFFICER