

Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (W), Mumbai 400 053

Tel.: +91 - 22 - 6698 4000 Fax: +91 - 22 - 2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

CIN No. L2714 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2019-20

Date: 31st December, 2019

<p>The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001</p> <p>Script Code : 513349</p>	<p>National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051</p> <p>Script Code : AJMERA</p>
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Subject: Intimation for Closure of Trading Window.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Insiders, Designated Persons and their immediate relatives, from tomorrow, i.e January 1, 2020 up to the expiry of 48 hours post the date of declaration of the financial results for the quarter ended 31st December, 2019.

The date of Board Meeting for considering the said financial results for the Third quarter ended 31st December, 2019 shall be intimated in due course.

Kindly take the same on records.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI AJMERA
COMPLIANCE OFFICER