

Ajmera Realty & Infra India Limited



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

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

CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2020-21

Date: 29th October, 2020

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 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 a Meeting of the Board of Directors of Ajmera Realty & Infra India Limited is scheduled to be held on Friday, November 06, 2020, at 12.30 p.m at its registered office, to inter alia, consider and approve the unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and half year ended September 30, 2020 and Limited Review Report thereon.

Further, as intimated earlier vide intimation dated 1st October, 2020, 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 October, 2020 up to the expiry of 48 hours post the date of declaration of unaudited financial results for the quarter & half year ended 30th September, 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.

This is for your information and record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

**HARSHINI D. AJMERA
COMPLIANCE OFFICER**