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@ajmera.com • Website: www.ajmera.com

CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2021-22 Date: March 30, 2022

| Script Code: 513349 | Script Code : AJMERA |
|-----------------------------------|--|
| Mumbai – 400 001 | Mumbai-400051 |
| Dalal Street | Bandra Kurla Complex Bandra (East) |
| Phiroze Jeejeebhoy Towers | 5 th Floor, Exchange Plaza, |
| The Bombay Stock Exchange Limited | National Stock Exchange of India Limited |

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the schedule of Analysts/Institutional Investors Meeting with the Company is as below:

| Meeting Date | Interaction with | Type of Interaction |
|---------------------------|------------------|---------------------|
| Wednesday, March 30, 2022 | ICICI Securities | In person meeting |

The schedule may undergo change due to exigencies on the part of the Investors/Company.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

VINIT TANNA
COMPANY SECRETARY & COMPLIANCE OFFICER
A50504