

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/2022-23

Date: March 29, 2023

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 for Closure of Trading Window.

Dear Sir/Madam,

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 shall remain closed from Saturday, April 1, 2023 and the same will remain closed till 48 hours after the dissemination of the Audited Financial Results of the Company for the quarter and year ended March 31, 2023.

The Trading Window of the Company shall remain closed for all Designated Persons covered under the above-mentioned code and have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of the Board meeting for consideration of Audited Financial Results of the Company for the quarter and year ended March 31, 2023, will be communicated in due course of time.

The above information will also be made available on the website of the Company: www.ajmera.com

Kindly take the same on record and oblige.

Thanking You.

For AJMERA REALTY & INFRA INDIA LIMITED

VINIT TANNA
COMPANY SECRETARY & COMPLIANCE OFFICER
A50504