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: June 22, 2022

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

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

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 |
|-------------------------|---|---------------------|
| Thursday, June 23, 2022 | Investor Conference (hosted by Dolat Capital) | Virtual Conference |

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

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