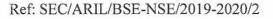
Ajmera Realty & Infra India Limited

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



Date: 7th January, 2020

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

Subject: Intimation for rescheduling the Board Meeting

Dear Sir,

In continuation of our earlier intimation given on 6th January, 2020 vide reference no. SEC/ARIL/BSE-NSE/2019-2020, we would like to inform that, the Board Meeting is rescheduled on Monday, January, 13, 2020 at 10:30 a.m., instead of Friday, January 10, 2020. The other information given in the earlier intimation remains the same.

Please take the same in your records.

Yours faithfully, For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D. AJMERA COMPLIANCE OFFICER