

Ajmera Realty & Infra India Limited

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CIN No. L2714 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2019-2020/2

Date: 7th January, 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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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