## Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

Tel.:+91-22-6698 4000 Fax:+91-22-2632 5902 Email:investors@ajmera.com • Website:www.aril.co.in

CIN No. L27104 MH1985 PLCO35659



Ref: SEC/ARIL/BSE-NSE/2015-2016

Date: 6th February, 2016

## The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

**Dalal Street** 

Mumbai - 400 001

Script Code: 513349

## National Stock Exchange of India Limited

5th Floor, Exchange Plaza, Bandra Kurla

Complex Bandra(East)

Mumbai-400051

Script Code: Ajmera

Dear Sir,

## Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Insider Trading Policy, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the company for the Third quarter ended 31st December, 2015 for all the Designated Employees (including Directors) of the Company from Monday,8th February,2016 to Saturday,13th February,2016 (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you

Yours Faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

HÁRSHINÌ AJMERA COMPLIANCE OFFICER