

# Ajmera Realty & Infra India Limited



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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2017-2018

Date: 1<sup>st</sup> August, 2017

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051  <b>Script Code : AJMERA</b>
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**Sub :Intimation of revision in the date of AGM and date of Book Closure as per Regulation 42 of SEBI (LODR) Regulations, 2015.**

With reference to previous intimation dated 12<sup>th</sup> July, 2017, we would like to inform you that the date of 30<sup>th</sup> Annual General meeting of the company has been revised to Friday, 29<sup>th</sup> September, 2017. Accordingly, the date for closure of Register of Members and Share Transfer books of the Company has been revised to 23<sup>rd</sup> September, 2017 to 29<sup>th</sup> September, 2017 (both the days inclusive) for the purpose of holding 30<sup>th</sup> Annual General Meeting (AGM) and declaration of Final Dividend, if any.

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

A handwritten signature in blue ink, appearing to read 'Harshini D. Ajmera'.

**HARSHINI D. AJMERA  
COMPLIANCE OFFICER**