

Ajmera Realty & Infra India Limited



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

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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2016-2017

Date: 25th January, 2017

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 : Announcement of Board Meeting

Ref : Regulation 29 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Ninth Board Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 3rd February, 2017 at 12:00 Noon inter-alia, to consider and approve, the Unaudited Financial Results (Standalone and Consolidated) for the third quarter ended 31st December, 2016 alongwith the Limited Review Report thereon.

Kindly take the same on your records and acknowledge the receipt.

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

**HARSHINI D. AJMERA
COMPLIANCE OFFICER**