

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: 2nd February, 2016

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| 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 Listing Agreement

Dear Sirs,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11th February, 2016 at 12:00 Noon., to consider inter alia, the Unaudited Financial Results for the Third quarter and nine months ended 31st December, 2015.

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

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER