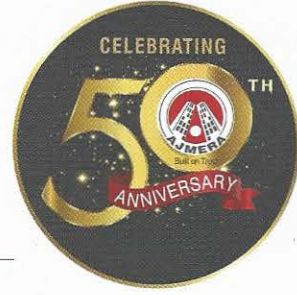


Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.aril.co.in
CIN NO. L27104 MH 1985 PLC035659



Ref : SEC/ARIL/BSE-NSE/2018-2019

Date: 26TH October, 2018

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 and Closure of Trading Window

Dear Sir,


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 Monday, 5th November, 2018 at 12:00 Noon., to consider, review, and approve Un-audited Standalone & Consolidated Financial Statements for the Quarter & Half Year ended 30th September, 2018 along with other agenda's.

For the aforesaid purpose, pursuant to the Insider Trading Policy of the Company, the Trading Window for dealing in securities of the Company will remain closed for all the Designated Employees (including directors) of the Company from Friday, 2nd November, 2018 to Wednesday, 7th November, 2018 (both days inclusive).

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

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER