

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/2020-21

Date: 30th June, 2021

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: Intimation for Closure of Trading Window.

Dear Sir,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for prevention of Insider Trading and Prohibition of Unfair Trade Practices related to securities market, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed from Thursday, July 01, 2021 till 48 hours after the declaration of Unaudited Financial Results for the quarter ending June 30, 2021.

The Trading Window of the Company shall remain closed for all Insiders/Designated persons and their immediate relatives covered under the above-mentioned code.

Further, the date of the Board meeting for consideration of Unaudited Financial Results of the Company for the quarter ending June 30, 2021, will be communicated in due course.

The above information will also be made available on the website of the Company: www.aril.co.in

Kindly take the same on record and oblige.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

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

HARSHINI AJMERA
COMPANY SECRETARY & COMPLIANCE OFFICER