

Ajmera Realty & Infra India Limited



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CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2022-23

Date: June 29, 2022

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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Sub: 35th Annual General Meeting and intimation of Record Date for the purpose of final dividend.

Dear Sir/Madam,

With reference to our letter dated May 19, 2022, wherein it was informed that the Board of Directors of the Company at its meeting held on May 19, 2022, had *interalia* recommended final dividend for the financial year 2021-22, subject to approval of the Members at the ensuing Annual General Meeting (AGM) of the Company.

In view of the above, we wish to inform that the 35th AGM of the Company will be held on **Thursday, August 25, 2022**, through video conference. Other relevant details are being provided in the notice convening AGM, which will be issued in the due course.

Further, pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** for the purpose of ascertaining the entitlement of the shareholders to the final dividend of Rs. 2.25/- per share of face value of Rs. 10/- each for the financial year 2021-22, shall be **Friday, August 12, 2022**.

The payment of final dividend will be made on or after August 26, 2022, subject to approval of the Members at the ensuing AGM and also subject to deduction of tax at source.

This is for your information and records.

Thanking You.

For AJMERA REALTY & INFRA INDIA LIMITED

**VINIT TANNA
COMPANY SECRETARY & COMPLIANCE OFFICER
A50504**