

# Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, 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 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2021-22

Date: 18<sup>th</sup> August, 2021

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code : AJMERA</b>
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**Sub: Intimation of 34<sup>th</sup> Annual General Meeting & Book Closure as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

We wish to inform you that the 34<sup>th</sup> Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 16, 2021 at 03:30 P.M through video conferencing mode/other audio visual means in accordance with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January, 2021 (hereinafter collectively referred to as the "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter collectively referred to as the "SEBI Circulars").

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015, the Register of members and share transfer books of the company will be closed from 11<sup>th</sup> September, 2021 to 16<sup>th</sup> September, 2021 (both the days inclusive) for the purpose of holding 34<sup>th</sup> Annual General Meeting (AGM) and declaration of Final Dividend, if any.

The details are as follows:

Symbol	Type of Security	Book Closure	Record Date for Dividend	Purpose
BSE: 513349 NSE: AJMERA	Equity	Saturday, 11 <sup>th</sup> September, 2021 to Thursday, 16 <sup>th</sup> September, 2021 (both days inclusive)	Friday, 10 <sup>th</sup> September, 2021	34 <sup>th</sup> AGM scheduled on 16 <sup>th</sup> September, 2021 and for payment of Dividend

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Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 10, 2021, as a cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 34<sup>th</sup> AGM of the Company. The remote e-voting period will commence on Monday, September 13, 2021 (9.00 a.m.) and will end on Wednesday, September 15, 2021 (5.00 p.m.)

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**



**HARSHINI D. AJMERA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**