

# Ajmera Realty & Infra India Limited

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CIN NO. L27104 MH 1985 PLC035659



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

Date: 23<sup>rd</sup> July 2021

<b>The Bombay Stock Exchange Limited</b>  Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001  <b>Script Code :513349</b>	<b>National Stock Exchange of India Limited</b>  5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code :AJMERA</b>
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Dear Sir/Madam

## **Sub: Notice of Board Meeting of the Company & Trading Window Closure Announcement**

Pursuant to the requirement of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and other applicable provisions, if any, intimation be and is hereby given that Board Meeting of the Company, is scheduled to be held on Monday, August 2, 2021 at 4.00 p.m through Video Conferencing ("VC") / Other Audio Visual Means (OAVM) to consider, approve and take on record inter alia the following:

- (a) Standalone and Consolidated Unaudited Financial Results of the Company for the First Quarter ended June 30, 2021 along with Limited Review Report thereof.
- (b) To approve draft Notice of 34<sup>th</sup> Annual General Meeting of the Company and authorize to decide the date of AGM along with related agendas.
- (c) To consider Board's Report, Management Discussion Analysis (MDA), Business Responsibility Report (BRR) and Corporate Governance Report etc. for the financial year ended on March 31, 2021.
- (d) To appoint Mr. Haresh Sanghvi, Practicing Company Secretary as a Scrutinizer to ascertain voting process of 34<sup>th</sup> Annual General Meeting of the Company

Further, as intimated earlier vide intimation dated 30<sup>th</sup> June, 2021, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1<sup>st</sup> July, 2021 up to the expiry of two working days after the date of declaration of the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021.

This is for your kind information and records.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

A handwritten signature in blue ink, appearing to read 'Harshini D. Ajmera', written over a white background.

**HARSHINI D. AJMERA  
COMPANY SECRETARY**