

Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mall", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053

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CIN NO. L27104 MH 1985 PLC035659

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

Date: July 28, 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: Intimation about Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that meeting of the Board of Directors of Ajmera Realty & Infra India Limited ('the Company') is scheduled to be held on **Monday, August 8, 2022**, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2022 along with Limited Review Report thereof.

Further, the Trading Window for dealing in the equity shares of the Company by all the designated persons and their immediate relatives has been closed from July 1, 2022 up to the expiry of two working days after the date of declaration of the Un-audited Financial Results for the Quarter ended June 30, 2022.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

VINIT TANNA
COMPANY SECRETARY & COMPLIANCE OFFICER
A50504