

Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mall", 2nd 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: 27th October, 2021

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai-400001 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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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 Thursday, November 11, 2021 at 3.30 P.M to consider, approve and take on record inter alia the following, amongst other matters:

- (a) Standalone and Consolidated Unaudited Financial Results of the Company for the Second Quarter and Half Year ended September 30, 2021 along with Limited Review Report thereof.
- (b) To consider Cost Audit Report for the financial year ended on March 31, 2021.

Further, as intimated earlier vide intimation dated 30th September, 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 1st October, 2021 up to the expiry of 48 hours after the date of declaration of the Un-Audited Financial Results for the Second Quarter and Half Year ended September 30, 2021.

This is for your kind information and records.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI B.PARIKH
COMPANY SECRETARY