

Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", 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 MH1985 PLCO35659



Ref: SEC/ARIL/BSE-NSE/2020-21

Date: 12th August, 2020

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 of Book Closure as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Annual General Meeting.

Dear Sir,

We wish to inform you that the 33rd Annual General Meeting (AGM) of the Company is scheduled to be held on Wednesday, September 30, 2020 at 12:30 P.M through video conferencing mode/other audio visual means in accordance with the Ministry of Corporate Affairs Circular No.20/2020 dated 5th May, 2020 and Securities and Exchange Board of India Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020 /79 dated 12th May, 2020.

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 26th September, 2020 to 30th September, 2020 (both the days inclusive) for the purpose of holding 33rd 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, 26 th September, 2020 to Wednesday, 30 th September, 2020 (both days inclusive)	Friday, 25 th September, 2020	33 rd AGM scheduled on 30 th September, 2020 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 Wednesday, 23rd September, 2020, as a cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 33rd AGM of the Company. The remote e-voting period will commence on Sunday, 27th September, 2020 (9.00 a.m.) and will end on Tuesday, 29th September, 2020 (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**