

Ajmera Realty & Infra India Limited



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

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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE/NSE/2019-20

Date: 1st August, 2019

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code : AJMERA
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, September 30, 2019 at 12.30 p.m at The Activity Hall, Ground Floor, Juhu Vile Parle Gymkhana Club, N.S.Road, JVPD Scheme, Vile Parle(W), Mumbai – 400049.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 26th September, 2019 to Monday, 30th September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd Annual General Meeting of the Company scheduled to be held on 30th September, 2019 and payment of Dividend.

Symbol	Type of security	Book Closure (both days inclusive)		Purpose
		Form	To	
(BSE) 513349 (NSE) AJMERA	Equity Share	Thursday, 26th September, 2019	Monday, 30th September, 2019	32nd Annual General Meeting scheduled to be held on 30th September, 2019. and Payment of dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER