

Ajmera Realty & Infra India Limited



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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2017-2018

Date: 1st August, 2017

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 revision in the date of AGM and date of Book Closure as per Regulation 42 of SEBI (LODR) Regulations, 2015.

With reference to previous intimation dated 12th July, 2017, we would like to inform you that the date of 30th Annual General meeting of the company has been revised to Friday, 29th September, 2017. Accordingly, the date for closure of Register of Members and Share Transfer books of the Company has been revised to 23rd September, 2017 to 29th September, 2017 (both the days inclusive) for the purpose of holding 30th Annual General Meeting (AGM) and declaration of Final Dividend, if any.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'Harshini D. Ajmera'.

**HARSHINI D. AJMERA
COMPLIANCE OFFICER**