

# AJMERA REALTY & INFRA INDIA LTD.

Regd. Office: Citi Mall, Link Road, Andheri (W), Mumbai - 400 053.  
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CIN No.: L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2024-25

Date: August 01, 2024

<b>The Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code: 513349</b>	<b>National Stock Exchange of India Limited</b> 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code: AJMERA</b>
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**Sub: Intimation of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

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 **Thursday, August 08, 2024**, inter-alia to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30, 2024 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, 2024 and shall remain closed up to 48 hours after the date of declaration of the Un-audited Financial Results for the quarter ended June 30, 2024.

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

Thanking You.

Yours faithfully,

For **AJMERA REALTY & INFRA INDIA LIMITED**

**Shweta Jhawar**  
**Company Secretary & Compliance Officer**  
**A46940**