



GUJARAT'S FAVORITE TOURISM DESTINATION "AJWA WORLD"
AJWA FUN WORLD & RESORT LTD.



Corporate Office :

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Park :

Ajwa-Nimeta Road,
P.O. Ajwa Compound,

Date: 06.11.2017

To,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

SCRIP CODE: 526628 || SCRIP NAME: AJWAFUN || ISIN: INE863E01015 || SERIES: EQ

Dear Sir/Madam,

Sub.-: Intimation of Board Meeting

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on **Tuesday** the 14th day of November, 2017 at 12.30 P.M. at

1. To take into consideration the Un-audited (provisional) Financial Results (including Assets Liability Statements) along with limited Review report for the Second Quarter/half year ended on 30th September 2017 pursuant to Regulation 33 of securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the chair

Pursuant to the code of conduct for prevention of Insider Trading, the trading window for trading/dealing in the securities of the company for the directors and other designated employees covered under the code shall remain closed from November 06, 2017 and reopen after expiry of forty eight (48) hours from the result.

You are therefore requested to take above under records.

FOR AJWA FUN WORLD AND RESORT LIMITED


Rajesh Jain
Managing Director

