

Ajmera Realty & Infra India Limited

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CIN No. L2714 MH 1985 PLC035659



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

Date: 24th June, 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 Kuria Complex Bandra(East) Mumbai-400051 Script Code : AJMERA
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Sub: Intimation about Rescheduling Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Our Intimation Letter dated 22nd June, 2020-Announcement of Board Meeting

Dear Sir,

Pursuance to the SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June,24,2020,wherein timeline for submission of Annual Accounts of the Company for FY ended 31st March,2020 is further extended upto 31st July,2020 in order to enable companies to deal with lockdown challenges arose due to COVID pandemic.

We wish to inform you that the Board meeting of the Company scheduled on Tuesday,30th June,2020 at 12:30 p.m to adopt Annual Audited Accounts alongwith Auditors Report on Standalone as well as Consolidated basis for last quarter and year ended on 31st March,2020 stands postponed untill further notice. Kindly withdraw our letter dated 22nd June, 2020 to stock exchange in this regards.

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

Thanking You.

Yours faithfully,
For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER