

# 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: May 2, 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 that a meeting of the Board of Directors of Ajmera Realty & Infra India Limited ('the Company') is scheduled to be held on **Thursday, May 9, 2024**, inter-alia:

1. to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024;
2. to recommend the final dividend, if any, to the shareholders for the financial year 2023-24.

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 April 1, 2024 and shall remain closed up to 48 hours after the date of declaration of the audited financial results for the quarter & year ended March 31, 2024.

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

Kindly take the same on record.

Thanking You.

Yours faithfully,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**NITIN BAVISI**  
**CHIEF FINANCIAL OFFICER**