

# Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mall", 2<sup>nd</sup> Floor, Link Road, Andheri (West), Mumbai 400 053  
Tel.: +91-22-6698 4000 • Email: investors@ajmera.com • Website: www.ajmera.com  
CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2022-23

Date: May 11, 2022

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

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 19, 2022**, inter-alia to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2022 and recommendation of the final dividend, if any, to the shareholders for the financial year 2021-22.

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, 2022 up to the expiry of two working days after the date of declaration of the audited financial results for the quarter & year ended March 31, 2022.

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

Thanking You.

For AJMERA REALTY & INFRA INDIA LIMITED

VINIT TANNA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
A50504