

Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.
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Ref: SEC/ARIL/BSE-NSE/2012-2013/13 (1573) 8
Date: 23rd January, 2013

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 Kurla Complex Bandra(East) Mumbai-400051 Script Code : Ajmera
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Sub : Announcement of Board Meeting
Re : Clause 41 of the Listing Agreement

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday the 31st January, 2013 at 12:00 Noon.** to consider among other items of business, to consider, approve and take on record the Un-audited Financial Results for the Third Quarter ended 31st December, 2012.

Kindly take the same on record and acknowledge the receipt.

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER

