

# Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.  
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5<sup>th</sup> August, 2013

To,

- ❖ All the Members of the Board of Directors.
- ❖ All the Employees in the rank of Head of the Department.
- ❖ All employees of the Share Department, Accounts/Finance Department/Internal Auditors.
- ❖ All the employees of MD/ED/Director Office.

## **NOTE:**

### **Re: Insider Trading Compliance – Closure of Trading Window.**

**Sub. :** SEBI (Prohibition of Insider Trading) Regulations, 1992 – Closure of Trading Window – Quarterly Unaudited Financial Results for quarter ended **30/06/2013** for the financial year **2013-14**.

The Securities and Exchange Board of India has promulgated the Insider Trading Regulations in order to ensure that no undue benefit of the insider information is taken by those who are in the employment of Company and have access to the vital price sensitive information. The Board of Directors had approved the applicability of these provisions to the designated employees and also to the members of the Board of Directors at its Board Meeting held as on 9<sup>th</sup> May, 2013.

It is hereby informed that the Trading Window for the Equity shares of the Company shall remain close for a period from **7<sup>th</sup> August, 2013 to the 13<sup>th</sup> August, 2013**. The trading window shall reopen from **14<sup>th</sup> August, 2013**. **No trading in the shares of the Company be made during the said period by the following designated employees:**

It may please be noted that the Window closure is on account of the Un Audited Financial Results for the 1<sup>st</sup> quarter ended on 30<sup>th</sup> June, 2013 for the financial year 2013-14 which will be taken on record at the ensuing Board Meeting dated **12<sup>th</sup> August, 2013**

- ❖ All the Members of the Board of Directors.
- ❖ All the Employees in the rank of Head of the Department.
- ❖ All employees of the Share Department, Accounts/Finance Department/Internal Auditors.
- ❖ All the employees of MD/ED/Director Office.

It is hereby requested that the smooth compliance of the insider trading regulations is highly desirable in the light of good Corporate Governance and transparency. It is also requested that the disclosure of the current shareholding, if any, in the Company by the designated employees be made to the undersigned and the copies of the relevant forms can be taken from the Share Dept.

**Please note that the disclosure of the current shareholding and changes if any, in it may be reported to the undersigned and the format in which the disclosure is to be made can be taken from the Share Dept.**

Thanking you,

Sd/-

Harshini D. Ajmera.  
Company Secretary.

FOR DISPLAY ON:

- ❖ ALL NOTICE BOARDS