



Notice for Insider Trading Compliance – Closure of Trading Window

5th February, 2016

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.
- ❖ All the consultants, Advisors, Analysts & Auditors

All the concerned persons are hereby advised to take notice that in terms of trading restrictions of Insider Trading Policy of Ajmera Realty & Infra India Limited, the *Trading Window for the equity shares of the Company will remain closed from Monday, 8th February, 2016 to Saturday, 13th February, 2016 (both days inclusive). No trading in the shares of the Company be made during the said period by the concerned persons*

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of Ajmera Realty & Infra India Limited which is scheduled to be held on 11th February, 2016 inter alia, to consider and approve the Un-audited financial results for the 3rd Quarter ended 31st December, 2016 along with other allied matters related thereto.

Accordingly, all persons to whom the Insider Trading Policy of Ajmera Realty & Infra India Limited is applicable and also those persons to whom the said Policy is not applicable but, who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

Thanking you

For **AJMERA REALTY & INFRA INDIA LIMITED**

Sd/-

Harshini D. Ajmera
COMPANY SECRETARY