

# Ajmera Realty & Infra India Limited



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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIIL/BSE-NSE/2015-2016

Date: 3<sup>rd</sup> March, 2016

<b>The Bombay Stock Exchange Limited</b>	<b>National Stock Exchange of India Limited</b>
Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051
<b>Script Code : 513349</b>	<b>Script Code : AJMERA</b>

## **Sub: Intimation of Board Meeting to consider interim Dividend**

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 9<sup>th</sup> March, 2016 at 12:00 Noon., to consider declaration of Interim Dividend ,if any for Financial Year 2015-16.

In view of the above ,in terms of Insider Trading Policy, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading)Regulation 2015,the "Trading window "shall close for all the Designated Employees (including Directors) of the Company with immediate effect and shall remain close till March 11,2016 i.e 48 hours after communication of declaration of Interim Declaration ,if any, to the Stock Exchanges.

Kindly take the same on your records and acknowledge the receipt.

Yours Sincerely,

**For AJMERA REALTY & INFRA INDIA LIMITED**

**HARSHINI D. AJMERA  
COMPLIANCE OFFICER**