

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2018-2019

Date: 25TH January, 2019

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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Subject: Announcement of Board Meeting and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 4th February, 2019 at 12:30 P.M, to consider, review, and approve Un-audited Standalone & Consolidated Financial Statements for the Quarter ended 31st December, 2018 along with other agenda's.

For the aforesaid purpose, pursuant to the Insider Trading Policy of the Company, the Trading Window for dealing in securities of the Company will remain closed for all the Designated Employees (including directors) of the Company from Friday, 1st February, 2019 to Wednesday, 6th February, 2019 (both days inclusive).

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

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'Harshini D. Ajmera', written over the printed name.

**HARSHINI D. AJMERA
COMPLIANCE OFFICER**