

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/2019-2020

Date: 9th May, 2019

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: Notice of Board Meeting for adoption of Annual Audited Financial Results and other matters.

REF: Regulation 29(2) of SEBI (LODR) Regulation,2015

Dear Sir,

With reference to above and pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations,2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 17th May, 2019 at 12.00Noon at the Registered Office of the Company, inter -alia to consider and approve the following:-

1. To Approve and take on record Audited Financial Results (Standalone and consolidated) for the quarter and year ended 31st March, 2019;
2. To approve the Notice of ensuing Annual General Meeting of the Company and all other matter contained therein;
3. To consider recommendation of final dividend, if any, on the equity shares of the Company for the financial year 2018-19;
4. To consider any other business with the permission. of the Chair.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 1st April, 2019 that the trading window for dealing in securities of the Company shall remain closed from Monday,1st April, 2019 for the consideration of Annual Audited Financial Results of the Company for the quarter & year ended 31st March, 2019. The trading window will open 48 hours after the declaration of the said Audited Financial Results i.e post 19th May,2019.

Kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,

For **AJMERA REALTY & INFRA INDIA LTD**


HARSHINI D AJMERA
COMPLIANCE OFFICER