

Ajmera Realty & Infra India Limited

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CIN No. L2714 MH 1985 PLC035659



Ref : SEC/ARIL/BSE-NSE/2019-2020

Date: 6th January, 2020

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: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations").

Dear Sir,

Pursuant to Regulation 29 (1) (d) of the SEBI Listing Regulations and other applicable rules and regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Friday, January 10, 2020 ("Meeting"), to consider the proposal of internal restructuring of the Company, as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

The Company has vide its letter no. SEC/ARIL/BSE-NSE/2019-20 dated December 31, 2019 informed the exchanges that in accordance with Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall continue to remain closed till further notice and that the closure of Trading Window had been informed to the Designated Persons covered under the Code.

This is for your information.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER