

Ajmera Realty & Infra India Limited

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

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CIN No. L2714 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2019-20

Date: 22nd June, 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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Sub: Intimation about Board Meeting under Regulation 29 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), notice is hereby given that a Meeting of the Board of Directors of Ajmera Realty & Infra India Limited is scheduled to be held through video conferencing or any other permitted mode on Tuesday, June 30, 2020, at 12.30 p.m at its registered office, inter-alia to consider and approve the Audited Financial Results of the Company on Standalone and Consolidated basis for the quarter and year ended March 31, 2020, together with the Auditors' Reports thereon by the Statutory Auditors of the Company and to recommend dividend, if any, for the financial year 2019-20.

Further, as intimated earlier vide intimation dated 31st March, 2020, the Trading Window for dealing in the equity shares of the Company by all designated persons and their immediate relatives has been closed from 1st April, 2020 up to the expiry of two working days after the date of declaration of the audited financial results for the quarter & year ended 31st March, 2020.

Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice convening the Board Meeting to be held on June 30, 2020 will not be published in any Newspapers by the Company.

The above notice is also available on the website of the Company at www.aril.co.in

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

A handwritten signature in blue ink, appearing to read 'Harshini D. Ajmera', written over a faint circular stamp.

HARSHINI D. AJMERA
COMPLIANCE OFFICER