

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: 17th July, 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 Monday, July 27, 2020, at 2.15 p.m at its registered office, inter-alia, to transact the following:-

1. To consider, approve and adopt 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.
2. To recommend dividend, if any, for the financial year 2019-20.
3. To consider, approve and adopt the Un-audited Financial Results of the Company on Standalone and Consolidated basis for the First quarter/Three months ended 30th June, 2020 alongwith Limited Review report thereof.
4. Any other matter as the Board of Directors of the Company may decide during the course of the meeting.

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 and Un-audited Financial Results for First Quarter ended 30th June 2020.

A Public Notice in this regard is being published in Business Standard, in English and in Mumbai Lakshadeep, in Marathi as required by the said Regulations.

This intimation is also being uploaded 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 black ink, appearing to read 'Harshini D. Ajmera'.

HARSHINI D. AJMERA
COMPLIANCE OFFICER