

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: 31st March, 2020

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai –400 001 Script Code :513349	National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051 Script Code :AJMERA
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Subject: Intimation for Closure of Trading Window.

Dear Sir,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading in its securities, the 'Trading Window' for dealing in the equity shares of the Company is closed, for all Insiders, Designated Persons and their immediate relatives, from tomorrow, i.e April 1, 2020 up to the expiry of 48 hours post the date of declaration of the financial results for the fourth quarter & Financial Year ended 31st March, 2020.

The date of Board Meeting for considering the said financial results for the Fourth quarter & Financial Year ended 31st March, 2020 shall be intimated in due course.

Kindly take the same on records.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED

SD/-

**HARSHINI AJMERA
COMPLIANCE OFFICER**