

# Ajmera Realty & Infra India Limited

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CIN NO. L27104 MH 1985 PLC035659



Ref: SEC/ARIL/BSE-NSE/2020-21

Date: 1<sup>st</sup> April, 2021

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001  <b>Script Code : 513349</b>	National Stock Exchange of India Limited 5 <sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai-400051  <b>Script Code : AJMERA</b>
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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 shall remain closed for all Insiders, Designated Persons and their immediate relatives, from today, i.e April 1, 2021 till end of the 48 hours after declaration of Audited Financial Results for the quarter and year ended on 31st March, 2021.

The date of Board Meeting for consideration and declaration of the Audited Financial Results for the quarter and year ended on 31 March, 2021 shall be intimated to you separately.

Kindly take the same on records.

Thanking You.

Yours sincerely,

**For AJMERA REALTY & INFRA INDIA LIMITED**

A handwritten signature in black ink, appearing to read 'Harshini Ajmera', written over a light blue horizontal line.

**HARSHINI AJMERA  
COMPLIANCE OFFICER**