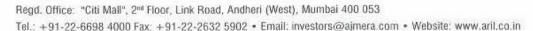
Ajmera Realty & Infra India Limited





CIN NO. L27104 MH 1985 PLC035659

Ref: SEC/ARIL/BSE-NSE/2021-22 Date: 18th August, 2021

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

Sub: Intimation of 34th Annual General Meeting & Book Closure as per Regulations 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We wish to inform you that the 34th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, September 16, 2021 at 03:30 P.M through video conferencing mode/other audio visual means in accordance with the Ministry of Corporate Affairs ("MCA") Circular No. 20/2020 dated 5th May, 2020 read with Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020 and Circular No. 02/2021 dated 13th January, 2021 (hereinafter collectively referred to as the "MCA Circulars") and SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 (hereinafter collectively referred to as the "SEBI Circulars").

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Reg. 2015, the Register of members and share transfer books of the company will be closed from 11th September, 2021 to 16th September, 2021 (both the days inclusive) for the purpose of holding 34th Annual General Meeting (AGM) and declaration of Final Dividend, if any.

The details are as follows:

Symbol	Туре	of	Book Closure		Record Date for		Purpose		
	Security		Dividend						
BSE:	Equity		Saturday,	11 th	Frida	у,	34 th		AGM
513349			September,	2021	10 th	September,	sched	luled	on
NSE:			to Thursday,	16 th	2021		16 th September,		
AJMERA			September,	2021			2021	and	for
			(both	days			payment		of
			inclusive)				Dividend		

Ajmera Realty & Infra India Limited



Regd. Office: "Citi Mali", 2nd Floor, Link Road, Andheri (West), Mumbai 400 053
Tel.: +91-22-6698 4000 Fax: +91-22-2632 5902 • Email: investors@ajmera.com • Website: www.aril.co.in

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Further, pursuant to the provisions of Section 108 of the Companies Act, 2013, and rules made there under (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 10, 2021, as a cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 34th AGM of the Company. The remote e-voting period will commence on Monday, September 13, 2021 (9.00 a.m.) and will end on Wednesday, September 15, 2021 (5.00 p.m.)

Kindly take the same on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D. AJMERA

COMPANY SECRETARY & COMPLIANCE OFFICER