

Ajmera Realty & Infra India Limited



Regd. Office : "Citi Mall", 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

CIN No. L27104 MH1985 PLCO35659

Ref: SEC/ARIL/BSE-NSE/2016-2017

Date: 1st July, 2016

National Stock Exchange of India Limited

5th Floor, Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai-400051

Script Code : Ajmera

Ref: Outcome of Board Meeting

Dear Sir,

Kindly note that the register of members and Share Transfer Books of the company will remain closed from Saturday, 20th August, 2016 to Friday, 26th August, 2016 (both days inclusive) for the purpose of ascertaining the names of shareholders eligible to receive the proposed Dividend and Annual General Meeting scheduled to be held on 26th August, 2016

Kindly take the same on record and acknowledge the receipt.

Thanking You.

Yours sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI AJMERA
COMPLIANCE OFFICER