

Ajmera Realty & Infra India Limited

Regd. Office : "Citi Mall", Link Road, Andheri (West), Mumbai 400 053.

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CIN No. L27104 MH1985 PLCO35659



Ref: SEC/ARIIL/BSE-NSE/2015-2016

Date: 3rd March, 2016

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

Sub: Intimation of Board Meeting to consider interim Dividend

Dear Sir,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 9th March, 2016 at 12:00 Noon., to consider declaration of Interim Dividend ,if any for Financial Year 2015-16.

In view of the above ,in terms of Insider Trading Policy, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading)Regulation 2015,the "Trading window "shall close for all the Designated Employees (including Directors) of the Company with immediate effect and shall remain close till March 11,2016 i.e 48 hours after communication of declaration of Interim Declaration ,if any, to the Stock Exchanges.

Kindly take the same on your records and acknowledge the receipt.

Yours Sincerely,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER