

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/2015-16

Date: 22nd May, 2015

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

Dear Sir,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation 1992, the Trading Window for dealing in securities of the Company will be closed for the purpose of declaration of Un-audited Financial Results of the company for the Year ended 31st March, 2015 for all the Designated Employees (including Directors) of the Company from Monday, 25th May, 2015 to Saturday, 30th May, 2015 (both days inclusive). Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of Closure of Trading Window.

Thanking you

Yours Faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI AJMERA
COMPLIANCE OFFICER