

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/ARIL/BSE-NSE/2017-2018

Date: 12th July, 2017

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 Script Code : 513349	National Stock Exchange of India Limited 5 th Floor, Exchange Plaza, Bandra Kurla Complex Bandra(East) Mumbai-400051 Script Code : AJMERA
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Sub : Intimation as per Regulations 42 of SEBI (LODR) Regulations, 2015 on Book Closure for Annual General Meeting

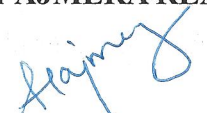
Pursuant to regulation 42 of SEBI (LODR) Reg. 2015, we would like to inform you that the 30th Annual General meeting of the company has been scheduled to be held on Monday 11th September, 2017. The Register of members and share transfer books of the company will be closed from 5th September, 2017 to 11th September, 2017 (both the days inclusive) for the purpose of holding 30th Annual General Meeting (AGM) and declaration of Final Dividend, if any.

Kindly take the same on record.

Thanking You.

Yours faithfully,

For AJMERA REALTY & INFRA INDIA LIMITED


HARSHINI D. AJMERA
COMPLIANCE OFFICER