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:ajmera@vsnl.com • Website:www.spsl.com
CIN No. L27104 MH1985 PLC035659

Ref: SEC/ARIIL/BSE-NSE/2015-2016/107 Date: 2nd September. 2015

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

Sub :Intimation of Book Closure date

Re :Clause 16 of the Listing Agreement

Dear Sir(s),

We are to inform you that the Register of Members and Share Transfer Book will be **closed for 7 (Seven) days** from 19th September, 2015 to the 25th September, 2015 (both days inclusive) in synchronizing with the **28th Annual General Meeting** of the Company scheduled on Friday, the 25th September 2015 at 11:30 A.M.

ATTN: CORPORATE RELATIONSHIP DEPARTMENT

Name of the Company: *AJMERA REALTY & INFRA INDIA LTD.*

Security Code	Type of security & paid-up Capital	Book Closure date From To	Purpose
(BSE) 513349	Equity Rs. 3548.48 Lacs	19.09.2015 - 25.09.2015	For the purpose of 28th Annual General Meeting scheduled on 25th September 2015 and payment of dividend upon being declared thereat.
(NSE) AJMERA-EQ			

Kindly acknowledge the same.

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D AJMERA
COMPLIANCE OFFICER
Cc to: National Securities Depository Ltd. (NSDL)
Central Depository Services India) Limited (CDSL)
Sharex Dynamic (India) Private Limited

} This is for your information.