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/ARIIL/BSE-NSE/2015-2016 Date: 9th March, 2016

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

Sub: Outcome of the Board meeting.
Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015

Dear Sir,

We hereby inform you that the Board of Directors of the Company at its meeting held today i.e. 9th March, 2016, inter alia, has Declared an Interim Dividend of Rs. 1.70 per Equity share of the face value of Rs. 10/- each (17% on the shares of the face value of Rs. 10/- each) for the Financial Year 2015 - 2016.

The Interim Dividend declared shall be paid to those shareholders whose names appears on the Recoard date fixed for the purpose in accordance with the provisiosns of the Companies Act 2013 and applicable provisions of the Listing Agreement.

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

Yours truly,

For AJMERA REALTY & INFRA INDIA LIMITED

HARSHINI D. AJMERA
COMPLIANCE OFFICER