Ajmera Realty & Infra India Limited

Regd. Office: "Citi Mall", Link Road, Andheri (W), 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 PLC035659

Ref: SEC/ARIL/BSE-NSE/2017-2018 Date: 31st August, 2018

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 Record date for the purpose of Dividend
Kind Attn: Corporate Relationship Department

Notice is hereby given that Board of Directors at its meeting held on 24thMay, 2018 recommended Dividend of Rs.3.30/- per Equity share of Rs.10/ each (i.e 33%).The same is proposed for consideration for members of the Company at the 31st Annual General Meeting scheduled on 21st September,2018.

Notice is also hereby given ,pursuant to provisions of Section 91 of the Companies Act,2013 and Regulation 42 and 44 of SEBI (Listing Obligation and Disclosure Requirements)Regulation,2015 the Record Date for purpose of 31st Annual General meeting of the company is fixed on 17th September,2018 and E-voting dates are from Tuesday,18th September,2018 at 9.00 a.m till Thursday,20th September,2018 at 5.00 p.m.

The Register of members and share transfer books of the company will be closed from Tuesday,18th September, 2018 to Friday,21st September, 2018 (both the days inclusive) for the purpose of holding 31st 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