

13<sup>th</sup> November, 2024**Scrip Code : ANSALAPI**

National Stock Exchange of  
India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

**Scrip Code: 500013**

BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

**Reg: (i) Intimation to the stock exchanges for the postponement of Board Meeting scheduled to be held on the 14<sup>th</sup> November, 2024 for considering and approving, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/ half year ended 30<sup>th</sup> September, 2024.**

**(ii) Delay in submission of Un-Audited Financial Results (Standalone and Consolidated) for the quarter/half year ended on the 30<sup>th</sup> September, 2024.**

**Ref: (i) Intimation submitted to the exchanges on the 06<sup>th</sup> November, 2024 for the Board Meeting to be held on the 14<sup>th</sup> November, 2024.**

**(ii) Regulations 29, 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

With reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company which was scheduled to be held on the 14<sup>th</sup> November, 2024 (as intimated to the Stock Exchanges on 06<sup>th</sup> November, 2024) for considering and approving, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) for the quarter/half year ended on the 30<sup>th</sup> September, 2024, has been postponed due to non-availability of directors (as per the emails received from them) to constitute valid quorum, as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (as per email received from Directors) and the said Board meeting will now schedule to be held on the 26<sup>th</sup> November, 2024.

As informed earlier vide our letter dated the 25<sup>th</sup> September, 2024, it may again please be noted that the Trading Window in respect of aforesaid meeting is already closed w.e.f. the 01<sup>st</sup> October, 2024 and shall remain closed till the completion of 48 hours after the declaration of aforesaid Un-Audited Financial Results, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

Abhishek

  


Pooja

**(Abdul Sami)**  
**Company Secretary**

**M. No. FCS-7135**

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )

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