

1st June, 2024

The Stock Exchange, Mumbai
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai-400 001

ATTENTION : MARKET OPERATIONS DEPARTMENT**Company Code No.: 523007****Sub: INTIMATION OF BOOK CLOSURE**

Dear Sir,

This is in continuation of our letter dated 30th May, 2024. In this connection we would like to inform you that pursuant to requirements of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Share Transfer Books, Register of Members and Register of Beneficial owners will now remain closed as per the following schedule:

Security Code	Type of Security	Book Closure		Purpose
		From	To	
523007	Equity Shares	19 th Sept. 2024 (Both days inclusive)	26 th Sept. 2024	For holding the Annual General Meeting and Dividend for the financial Year 2023-2024

Please take the above information in your record.

Thanking you,

Yours faithfully,
For Ansal Buildwell Ltd.

(Ashok Babu)

Sr. V.P. & Company Secretary
FCS No. 2328