

06th November, 2024

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

Script Code: 500013
BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Reg.: Intimation of Board Meeting for Un-Audited Financial Results for the Quarter / Half year ended on the 30th September, 2024.

Ref: Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please be informed that a meeting of the Board of Directors of the Company shall be held on Thursday, the 14th November, 2024, to consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) for the 02nd Quarter / Half year ended on the 30th September, 2024 of the Financial year 2024-25. This is being subjected to Limited Review by the Statutory Auditors of the Company.

As informed earlier vide our letter dated the 25th September, 2024, it may again please be noted that the Trading Window in respect of aforesaid meeting is already closed w.e.f. the 01st October, 2024 and shall remain closed till the completion of 48 hours after the declaration of aforesaid quarterly 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.**


(Abdul Sami)
Company Secretary
M. No. FCS-7135



Abhishek

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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