

25th September, 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.: Notice for closure of Trading Window for the Un-Audited Financial

Results for the 2nd Quarter/Half year ending on 30th September, 2024.

Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Dear Sir(s),

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended (Insider Trading Regulations) and various circulars of NSE and BSE in respect of Trading Restriction Period, the 'Trading Window' for dealing/trading in the shares of the Company by the Designated Persons and their immediate relatives as per the Code of Fair Disclosure and Conduct of Ansal Properties and Infrastructure Limited in terms of Insider Trading Regulations shall be closed with effect from the 1st October, 2024 till the completion of 48 hours after the declaration of the Un-Audited Financial Results for the 02nd Quarter/Half year ending on 30th September, 2024 (both days inclusive) to the stock exchanges.

Further, Board Meeting date to consider, approve and take on record the aforesaid Un-Audited Financial Results of the Company for the 02nd Quarter/Half year ending on 30th September, 2024 of the Financial year 2024-25, shall be intimated to the stock exchanges in due course of time.

This is for your information and record.

Thanking You,

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

(Abdul Sami)

Company Secretary M. No. FCS-7135

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