

Ref No.: SECY/S-16/2023

01<sup>st</sup> February, 2023

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001  
Ph.No.: 022-22723121  
**COMPANY NO. 507828**

**SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 9<sup>th</sup> February, 2023** for the following purposes:-

1. To consider and approve the Unaudited Financial Results for the Quarter and Nine months ended 31<sup>st</sup> December, 2022.
2. To consider the proposal for issuance of Equity Shares through Preferential Allotment to members of the Promoter Group in compliance with applicable provisions of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018, as amended and the Companies Act, 2013, subject to the receipt of shareholder's approval.

In terms of Company's 'Code of Conduct for Prevention of Insider Trading' framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and further to our earlier intimation dated 31<sup>st</sup> December, 2022, the closure of Trading Window for dealing in the securities of the Company by all Designated Persons (including their immediate relatives) which commenced with effect from 1<sup>st</sup> January, 2023 shall continue to remain closed till conclusion of 48 hours after the declaration of the financial results for the Quarter and Nine months ended 31<sup>st</sup> December, 2022.

The above is for your information and necessary action.

Thanking you.

Yours faithfully,  
For Ansal Housing Limited

(S.N. Grover)  
V.P. & Company Secretary  
M.No.: F4055

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**Ansal Housing Limited**

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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