

07th December, 2023

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: Intimation for the 01st Meeting of the Committee of Creditors of the Company for 'Serene Residency Group Housing Project', Sector ETA II, Greater Noida.

Ref: (1) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

(2) Intimation vide letter dated the 21st October, 2023 regarding the Initiation of Corporate Insolvency Resolution Process (CIRP) against "Serene Residency Group Housing Project" of Ansal Properties and Infrastructure Limited at Sector ETA II, Greater Noida, Uttar Pradesh.

Dear Sir/Madam,



With reference to the captioned matter, kindly note that the 01st Meeting of Committee of Creditors for 'Serene Residency Group Housing Project', Sector ETA II, Greater Noida, of the Company is scheduled to be held on the Friday, 15th December, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

(Abdul Sami)

**ABDU
L SAMI**
Digitally signed by ABDUL SAMI
DN: cn=, o=Ansal Properties and Infrastructure Limited, postalCode=110052, st=North West Delhi, st=Deli, street=, serialNumber=944512733e8a263
825ca0108017a36995ac4d8c7ca
a483337c1b83c55805b0,
email=csamiambul@ansalapi.com,
c=ANSAAL SAMI
Date: 2023.12.07 15:38:07 +05'30'

**General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135**

Note: Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)-330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwani Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023.

Shri Navneet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT qua "Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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