

09<sup>th</sup> April, 2019

**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

Dear Sir(s),

**Reg.: Notice for closure of Trading Window for the Annual Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019 ('Financial Results')**

**Ref.: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and Clarification regarding trading restriction period issued by NSE and BSE**

This is to inform you that pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the NSE circular no. NSE/CML/2019/11 and BSE circular no. LIST/COMP/01/2019-20 dated the 02<sup>nd</sup> April, 2019 regarding 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 SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended shall remain closed with immediate effect (i.e. from Tuesday, 09<sup>th</sup> April, 2019) till the completion of 48 hours after the declaration of Financial Results (both inclusive) to the Stock Exchange(s).

Further, Board Meeting date to consider, approve and take on record the aforesaid Annual Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019 shall be intimated to the Stock Exchange(s) in due course of time.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

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

*spc*



**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

**CIN: L45101DL1967PLC004759**

Email: [customer@ansalapi.com](mailto:customer@ansalapi.com) TOLL FREE NO. 1800 266 5565