

27<sup>th</sup> May, 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

**Reg: Revised Codes of Fair Disclosure and Conduct of Ansal Properties and Infrastructure Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

**Ref: Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.**

Dear Sirs,

With reference to the captioned matter and pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Board of Directors at its meeting held on the 27<sup>th</sup> May, 2019, has approved revised Codes of Fair Disclosure and Conduct of Ansal Properties and Infrastructure Limited amended in pursuance to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The Revised Code of Fair Disclosure and Conduct has been hosted on the website of the Company {[www.ansalapi.com](http://www.ansalapi.com)}.

This is for your information and record please.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

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



**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](http://www.ansalapi.com)

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