

24th January, 2019

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 of Board Meeting for Un-Audited Financial Results for the 3rd quarter and nine months ended on the 31st December, 2018 of the Financial Year 2018-19 and closure of trading window.

Ref: Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please be informed that:-

1. a meeting of the Board of Directors of the Company will be held on Wednesday, the 13th February, 2019, to consider and approve among other matters, the Un-Audited Financial Results of the company for the 3rd quarter and nine month's period ended on the 31st December, 2018 of the Financial Year 2018-19. This is being subjected to Limited Review by the Statutory Auditors of the Company.
2. the trading window in respect of aforesaid meeting, shall remain closed for a period of 7 days prior to this scheduled Board Meeting and 48 hours thereafter i.e. from the 06th February, 2019 to 15th February, 2019 (both days inclusive) in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015.

This Notice is also being published in English and Hindi newspapers.

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



Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 & OHSAS 18001 : 2007)

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