

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: Outcome of the Directors Committee Meeting dated the 30th January, 2021
{today}, concluded at 3.10 P.M**

**Ref: 1) Letter to the Stock Exchange/s dated the 18th January, 2021 and 20th
January, 2021, regarding the outcome of Postal Ballot and the Voting Results
of the Company.**

**2) Letter to the Stock Exchange/s dated the 20th December, 2020, regarding
submission of the Notice of Postal Ballot of the Company.**

**3) Letter to the Stock Exchange/s dated the 18th December, 2020, regarding
the outcome of Board Meeting of the Company held on the same date.**

**4) Regulations of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended, Chapter V of the SEBI (Issue of Capital and
Disclosure Requirements) Regulations, 2018, as amended {collectively
referred to as "SEBI Regulations"}, and provisions of the Companies Act, 2013
and Rules made thereunder, as amended.**

Dear Sir/Madam,

In furtherance to the above-mentioned letters and in-principle approvals received from the National Stock Exchange of India Limited dated the 13th January, 2021 and BSE Limited dated the 25th January, 2021 in relation to the proposed issue and allotment of convertible Warrants, to persons belonging to the non-promoter category for an amount aggregating up to Rs. 35 crores (approx.)

In connection with the above, we wish to apprise your good office that the Directors Committee at their meeting held today unanimously decided not to proceed with the allotment under the said Preferential issue and/or other matters in this regard, since the objective of the Preferential issue has become infructuous on account of receipt of subscription application from only 01(one) of the proposed allottees during private placement offer period.

Kindly note in view of the above decision, the Company shall comply with all necessary provisions under the SEBI Regulations and the Companies Act, 2013, in this regard, if any.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



(Abdul Sami)

General Manager (Corporate Affairs)

& Company Secretary

M. No. FCS-7135

