

20th May, 2022**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 quarterly/ yearly Audited Financial Results for the Financial Year ended on the 31st March, 2022 and for raising fund by way of Preferential Issue on Private Placement Basis.

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

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please be informed that a meeting of the Board of Directors of the Company shall be held on Thursday, the 26th May, 2022, to consider and approve, inter-alia, the following items:

1. the matter related to issue and allotment of Warrants (Convertible into Equity shares of the Company) by way of preferential issue on Private Placement basis to Promoter and/or Non-Promoter (Public) categories including its pricing, in accordance with Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended;
2. Approval of the Quarterly / Yearly Audited Financial Results for the Financial Year ended on the 31st March, 2022 together with Consolidated Statement of Accounts comprising of audited Annual Accounts for the same accounting year of the subsidiaries and other companies in terms of IND AS; and
3. Recommendation of Dividend, if any, for the aforesaid year as per Regulation 29 of the Listing Regulations.

It may also be noted that, as informed earlier vide our letter dated the 30th March, 2022, the Trading window in respect of aforesaid meeting is already closed w.e.f. the 01st April, 2022 and shall remain closed till 48 hours after the declaration of aforesaid Quarterly/ Yearly Audited Financial Results in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.



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