01st November, 2018

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: **Un-Audited Financial Results for the 2nd quarter/half year ended on the 30th September, 2018 of the Financial Year 2018-19.**

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. Next meeting of the Board of Directors of the Company shall be held on Saturday, the 10th November, 2018, to consider and approve, inter-alia, the matter related to the approval of the Un-Audited Financial Results for the 2nd quarter /half year ended on the 30th September, 2018 of the Financial Year 2018-19. This is being subjected to Limited Review by the Statutory Auditors of the Company.

2. 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 03rd November, 2018 to 12th November, 2018 (both days inclusive) in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015.

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

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**

(Anil Kumar)
Jt. Managing Director & CEO

Ansal Properties & Infrastructure Ltd.
(An ISO 14001 : 2004 & OHSAS 18001 : 2007)
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