

30th July, 2020**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.: a) Quarterly / Yearly Audited Financial Results for the Financial Year ended on the 31st March, 2020.

b) Outcome of the Board Meeting dated the 30th July, 2020 {i.e. today}, concluded at 11:20 P.M.

Ref: Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sirs,

In reference to the captioned matter and further to our previous letter dated the 22nd July, 2020, please find enclosed herewith the following:

1. Quarterly / Yearly Audited Financial Results for the Financial Year ended on the 31st March, 2020 together with Consolidated Statement of Accounts comprising of audited Annual Accounts for the same accounting year of subsidiaries/joint venture companies and other companies in terms of Ind AS as **Annexure I**.
2. Copies of Auditors Reports (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s S.S Kothari Mehta & Company, Chartered Accountants, for the Financial Year ended on 31st March, 2020 as **Annexure II**.
3. Statement on Impact of Audit Qualifications (for audit report with modified opinion) submitted along with Annual Audited Financial Results (Standalone and Consolidated) for the financial year ended on the 31st March, 2020 as **Annexure III**.

Further, with reference to the captioned subject, please note the following:-

1. Appointment of Shri Dinesh Chander Gupta (PAN: ACKPG2411M), B.Com (Hons) from Delhi University and PGDBM (Finance & Marketing) from Fore School of Management, New Delhi as Chief Executive Officer of the Company, with effect from the 30th July, 2020.
2. Approved the re-appointment of Smt. Jagath Chandra (DIN: 07147686), the existing Non-Executive Independent Woman Director, whose existing term is due to expire on the 09th November, 2020, for another term of 03 (three) years commencing from the 10th November, 2020 to the 09th November, 2023 (not liable to retire by rotation), subject to the approval of shareholders by way of passing a Special Resolution at the ensuing AGM, in terms of the applicable provisions of the Companies Act, 2013 & Rules framed there under and Listing Regulations.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

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Profile: Smt. Jagath Chandra, a Science Graduate having highly skilled public relations and organizational abilities with more than four decades of demonstrated success. She has worked more exclusively in relocation of expatriates and foreign clients and has worked for reputed National and International Clients on consultancy basis.

3. The Next Annual General Meeting (AGM) of the Company is scheduled to be held on Monday, the 28th September, 2020, at 11.30 AM IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 115, Ansal Bhawan, 16 Kasturba Gandhi Marg, New Delhi-110001, which shall be the deemed venue of AGM.
4. Appointment of M/s MRKS and Associates, Chartered Accountants (ICAI Firm Registration No. 023711N) as Statutory Auditors in place of retiring auditors (M/s S.S Kothari Mehta & Co.) to hold office from the conclusion of Annual General Meeting (AGM) to be held on 28.09.2020 till the conclusion of 58th AGM of the Company to be held in the year 2025, subject to the approval of shareholders by way of passing an Ordinary Resolution at the ensuing AGM, in terms of the applicable provisions of the Companies Act, 2013 & Rules framed there under.
5. Board has not recommended any dividend for the Financial Year ended the 31st March, 2020.
6. The Company's Register of Beneficial Owners, Register of Members and Share Transfer Books shall remain closed from Monday, the 21st September, 2020 to Monday, the 28th September, 2020 (both days inclusive), to comply with requirements of the Companies Act, 2013 and the Companies {Management and Administration} Rules, 2014.
7. The Cut-off date for determining the members/shareholders who are entitled to vote through remote e-voting or voting at the Annual General Meeting shall be Tuesday, the 22nd September, 2020 in terms of provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and the Secretarial Standard- 2 of Annual General Meeting.

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



Encl: as above