

08th February, 2023

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 for the Meeting of the Committee of Creditors.

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

Dear Sir/Madam,

With reference to the captioned matter, kindly note that a Meeting of Committee of Creditors of the Company for 'Fernhill project', Gurgaon, is scheduled to be held on the Friday, 10th day of February, 2023.

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

**ABDUL
SAMI**

Digitally signed by ABDUL SAMI
DN: c=IN, o=Debit,
2.5.4.20-d15d891147927004155860390407ec4
1e7070ad6110365082021046c2796860a,
postalCode=110052,street=136, S F 5 Flrta,
Phase=4, Kphk Wate,
postalCode=684053,city=Kottayam, postalCode=684053,
serialNumber=045C735abd26325c00109,
d17a169955cc4dc7camm8317e1b62c9f4d93
dn, o=Personal, cn=ABDUL SAMI
Date: 2023.02.08 15:45:34 +0530'

(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135

FCCJA

Note: Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. The affairs, business and assets of the Company are managed by Shri Ashwani Kumar Singla, Interim Resolution Professional (IRP), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IB)-330(ND)2021 dated the 16th November, 2022.