

29th June, 2019**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

Dear Sir(s),

Reg.: Notice for closure of Trading Window for the Un-audited Financial Results of the Company for the first quarter ending the 30th June, 2019 ('Financial Results').

Ref.: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and Clarification regarding trading restriction period issued by NSE and BSE.

This is to inform you that pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015, as amended, and various circulars of NSE and BSE in respect of Trading Restriction Period, the 'Trading Window' for dealing/trading in the shares of the Company by the Designated Persons and their immediate relatives as per the Code of Fair Disclosure and Conduct of Ansal Properties and Infrastructure Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, shall remain closed with effect from the 01st July, 2019 till the completion of 48 hours after the declaration of the Un-audited Financial Results for the first quarter ending the 30th June, 2019 (both days inclusive) to the Stock Exchange(s).

Further, Board Meeting date to consider, approve and take on record the aforesaid Un-audited Financial Results of the Company for the first quarter ending the 30th June, 2019 shall be intimated to the Stock Exchange(s) in due course of time.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

For
Snehal Chatterjee

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



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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