

03<sup>rd</sup>October,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 Second quarter ended the 30th September, 2019 ('Financial Results').

This is to inform you that pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015, as amended, 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 03<sup>rd</sup> October, 2019 till the completion of 48 hours after the declaration of the Un-audited Financial Results for the Second quarter ended the 30<sup>th</sup> September, 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 Second quarter ended the 30<sup>th</sup> September, 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.

(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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