

08th February, 2024**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 of Board Meeting to consider and approve, inter-alia, the Un-Audited/Audited Financial Results (Standalone and Consolidated).**Ref: Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please be informed that a meeting of the Board of Directors of the Company shall be held on Wednesday, the 14th February, 2024, to consider and approve, inter-alia, the following items: -

1. the Un-Audited/Audited Financial Results (Standalone and Consolidated) for the following quarters/ year ended: -
 - i. 03rd Quarter ended on the 31st December, 2022 (subjected to Limited Review Report)
 - ii. 04th Quarter/Year ended on the 31st March, 2023 (Subjected to Auditors Report)
 - iii. 01st Quarter ended on the 30th June, 2023, (subjected to Limited Review Report)
 - iv. 02nd Quarter/Half Year ended on the 30th September, 2023 (subjected to Limited Review Report)
 - v. 03rd Quarter ended on the 31st December, 2023 (subjected to Limited Review Report)

Kindly note that the following Financial results (Standalone and Consolidated), which have already been disseminated to stock exchanges (in PDF & XBBL form) without the approval of the Board of Directors due to, inter-alia, Corporate Insolvency Resolution Process shall be disseminated again to stock exchanges consequent to the approval by the Board of Directors of the Company along with the respective Limited Review Reports/ Auditors Report: -

- i. 03rd Quarter ended on the 31st December, 2022 on the 29th May, 2023 (along with Limited Review Report of the Statutory Auditor)
- ii. 04th Quarter/Year ended on the 31st March, 2023 on the 23rd October, 2023 (along with Statutory Auditor's Report)
- iii. 01st Quarter ended on the 30th June, 2023 on the 16th December, 2023 (along with Limited Review Report of the Statutory Auditor)

2. Recommendation of Dividend, if any, for the aforesaid year as per Regulation 29 of the Listing Regulations.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customer-care@ansalapi.com TOLL FREE NO. 1800 266 5565**ABDU
L SAMI**

Digitally signed by ABDUL SAMI
DN: cn=ABDU SAMI, o=Ansal Properties and Infrastructure Limited, postalCode=110052, st=North West
Delhi, st=Delli, street=25 A, 20=5641db9579341b097732dc9
b11b750b504e0240a933c04b4d33ac
80a43746,
serialNumber=9a45c2733e8a263825c
e010f8d17a36995ace4dc7caa86337e
1be3c9f2095db,
email=ansalapi@ansalapi.com,
cn=ABDU SAMI
Date: 2024.02.08 16:50:24 +05'30'

As informed earlier vide our letter dated the 30th December, 2023, it may again please be noted that the Trading Window in respect of aforesaid Board meeting is already closed w.e.f. the 01st January, 2024 and shall remain closed till the completion of 48 hours after the declaration of aforesaid Financial Results, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



**ABDU
L SAMI**

Digitally signed by ABDUL SAMI
DN: cn=IN, o=null, ou=null,
postalCode=110052, l=North West Delhi,
st=Delhi, street=I,
2.5.4.20=5641d5579341bc97f32dcb9b11b75
0f0504e024d0a93304bd33ac8f0ed37c6,
serialNumber=9e45c2733e8a263825ca010f8d
17a368995eeefdc3aa86337e1b63c9f495db
, email=cssamiabdul@gmail.com, cn=ABDUL
SAMI
Date: 2024.02.08 16:49:59 +05'30'

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

Pooja

Note: Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)-330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwani Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023. Further vide order of NCLT dated 10.01.2024, Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover in view of the, 12th COC meeting dated 21.12.2023.

Shri Navneet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT qua "Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company. Currently designated as Resolution Professional