

Date: 30.06.2021

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.: Notice for closure of Trading Window for the Un-Audited Financial Results of the Company for the 01st Quarter ending on the 30th June, 2021 ('Financial Results').

Ref.: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Dear Sir(s),

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 close with effect from the 01<sup>st</sup> July, 2021 till the completion of 48 hours after the declaration of the Un-Audited Financial Results for the 01<sup>st</sup> Quarter ending on the 30<sup>th</sup> June, 2021 (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 01<sup>st</sup> Quarter ending on the 30<sup>th</sup> June, 2021 (for the financial year 2021-2022) shall be intimated to the Stock Exchange(s) in the 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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