

19th June, 2020

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

Reg.: Intimation of Board Meeting for quarterly/ yearly Audited Financial Results for the Financial Year ended on the 31st March, 2020.

Ref: 1. Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

2. Securities Exchange Board of India (SEBI) circular ref no SEBI/HO/CFD/CMD1/CIR/P/2020/38 dated the 19th March, 2020 regarding relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID -19 virus pandemic.

Dear Sir/Madam,

With reference to the captioned matter, please be informed that a meeting of the Board of Directors of the Company shall be held on Monday, the 29th June, 2020, to consider and approve, inter-alia, the following matters :-

1. Approval of the Quarterly / Yearly Audited Financial Results for the Financial Year ended on the 31st March, 2020 together with Consolidated Statement of Accounts comprising of audited Annual Accounts for the same accounting year of the subsidiaries/joint venture companies and other companies in terms of IND As.
2. Recommendation of Dividend, if any, for the aforesaid year as per Regulation 29 of the Listing Regulations.

It may also be noted that as informed earlier vide our letter dated the 04th April, 2020, the Trading window in respect of aforesaid meeting is already closed w.e.f. the 04th April, 2020 and shall remain closed till 48 hours after the declaration of aforesaid Quarterly/ Yearly Audited 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.**


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

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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