

22nd June, 2021**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, 2021.

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/P/CIR/2021/556 dated the 29th April, 2021 regarding relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the CoVID - 19 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 Tuesday, the 29th June, 2021, 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, 2021 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 26th March, 2021, the Trading window in respect of aforesaid meeting is already closed w.e.f. the 01st April, 2021 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)

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

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

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565