

02<sup>nd</sup> November, 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.: Intimation of Board Meeting for considering and approving the un-Audited Financial Results for the 02<sup>nd</sup> quarter/half year ended on the 30<sup>th</sup> September, 2021 of the Financial Year 2021-22.**

**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 Friday, the 12<sup>th</sup> November, 2021, to consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) for the 02<sup>nd</sup> quarter/half year ended on the 30<sup>th</sup> September, 2021 of the Financial Year 2021-22. This is being subjected to Limited Review by the Statutory Auditors of the Company.

As informed earlier vide our letter dated the 27<sup>th</sup> September, 2021. It may again please be noted that the Trading window in respect of aforesaid meeting is already closed w.e.f. the 01<sup>st</sup> October, 2021 and shall remain closed till 48 hours after the declaration of aforesaid quarterly/half yearly Un-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 and Infrastructure Limited**

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