

29th June, 2022

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, 2022 ('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 and Code of Fair Disclosure and Conduct of the Company, 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, shall be closed with effect from the 01st July, 2022 till the completion of 48 hours after the declaration of the Un-Audited Financial Results for the 01st Quarter ending on the 30th June, 2022 (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 $01^{\rm st}$ Quarter ending on the $30^{\rm th}$ June, 2022 shall be intimated to the Stock Exchange(s) in 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)

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