

14<sup>th</sup> October, 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.: Intimation of Board Meeting for raising fund by way of Preferential Issue on Private Placement Basis.**

**Ref: Regulation 29 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

Pursuant to the compliance of Regulation 29 and other applicable provisions 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 Tuesday, the 18<sup>th</sup> October, 2022, to consider and approve, inter-alia, the matter related to create, issue and allotment of Equity shares of the Company, by way of preferential issue, on Private Placement basis to Non-Promoter Entity (Public) category including its pricing, in accordance with Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended;

It may also be noted that, as informed earlier vide our letter dated the 29<sup>th</sup> September, 2022, the Trading window is already closed w.e.f. the 01<sup>st</sup> October, 2022 and shall remain closed till 48 hours after the declaration of un-Audited Financial Results for 2<sup>nd</sup> quarter /half year ended on the 30<sup>th</sup> September, 2022, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended (Intimation of the said Board Meeting shall be sent separately).

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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