

Ref No.: SECY/S-16/2023

29th May, 2023

BSE Ltd.
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Ph. No.: 022-22723121
COMPANY NO. 507828


Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, 21st September 2023 to Wednesday, 27th September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on Wednesday, 27th September, 2023.

Symbol	Type of Security	Book Closure		Record date	Purpose
		From	To		
BSE Scrip Code 507828	Equity Shares	Thursday, 21 st September 2023 to Wednesday, 27 th September, 2023 (both days inclusive)	21 st September 2023 to 27 th September, 2023	Wednesday, 27 th September, 2023	Annual General Meeting

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you.
Yours faithfully,
For Ansal Housing Limited



(S.N. Grover)
V.P. & Company Secretary
M.No.: F4055



Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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