

25th August, 2020

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.: Change in Register of Beneficial Owners, Register of Members and Share Transfer Books closure and Cut-off dates.

Ref: Our letter dated the 30th July, 2020 in respect of Outcome of the Board Meeting dated the 30th July, 2020.

Dear Sirs,

In reference to the captioned matter and further to our previous letter dated the 30th July, 2020, please note the following changes:

1. The Company's Register of Beneficial Owners, Register of Members and Share Transfer Books shall remain closed from Tuesday, the 22nd September, 2020 to Monday, the 28th September, 2020 (both days inclusive), to comply with requirements of the Companies Act, 2013 and the Companies {Management and Administration} Rules, 2014 for the purpose of Annual General Meeting to be held on Monday, the 28th September, 2020.
2. The Cut-off date for determining the members/shareholders who are entitled to vote through remote e-voting or voting at the Annual General Meeting shall be Monday, the 21st September, 2020 in terms of provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and the Secretarial Standard- 2 of Annual General Meeting.

This is for your information and record please.

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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