

30<sup>th</sup> October, 2019**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 un-Audited Financial Results for the 02<sup>nd</sup> quarter/half year ended on the 30<sup>th</sup> September, 2019 of the Financial Year 2019-20.**

**Ref: Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29, 33 and 47 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 Wednesday, the 13<sup>th</sup> November, 2019, 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, 2019 of the Financial Year 2019-20. This is being subjected to Limited Review by the Statutory Auditors of the Company.

It may also be noted that as informed earlier vide our letter dated the 03<sup>rd</sup> October, 2019, the Trading window in respect of aforesaid meeting shall remain closed till 48 hours after the declaration of aforesaid quarterly Un-Audited Financial Results, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

A Notice is also being published in English and Hindi newspapers.

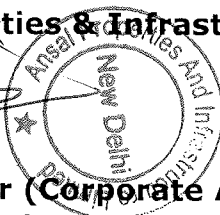
This is for your information and record.

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)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565