

14th December, 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 for the Meeting of the Committee of Creditors.

Ref: 1. Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. Initiation of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited

Dear Sir/Madam,

With reference to the captioned matter, kindly note that a Meeting of Committee of Creditors of the Company is scheduled to be held on the 16th December, 2022.

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.



(Abdul Sami) General Manager (Corporate Affairs) & Company Secretary M. No. FCS-7135

Note: Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. The affairs, business and assets of the Company are managed by Shri Ashwani Kumar Singla, Interim Resolution Professional (IRP), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IB)- 330(ND)2021 dated the 16th November, 2022.

