

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 Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on the 30th June, 2023 of the Financial Year 2023-24.

Ref: (1) Regulations 29 and 33 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 on the 16th November, 2022.

(3) Letter submitted on the 16th August, 2023, 19th August, 2023, 10th October, 2023 and 15th November, 2023 by the Company to the Stock Exchanges regarding delay in submission of Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on the 30th June, 2023.

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please be informed that the Un-Audited Financial Results (Standalone and Consolidated) for the 01st Quarter ended on 30th June, 2023 of the Financial Year 2023-24 shall be disseminated to the Stock Exchanges on the 16th December, 2023. This is being subjected to Limited Review by the Statutory Auditors of the Company.


As informed earlier vide our letter dated the 30th September, 2023, it may again please be noted that the Trading Window in respect of aforesaid Financial Results has been closed w.e.f. the 30th June, 2023 and shall remain closed till the completion of 48 hours after the dissemination of aforesaid Un-Audited Financial Results, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

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**

**ABDU
L SAMI**

Digitally signed by ABDUL SAMI
DN: cn=ABDU L SAMI, o=Ansal Properties and Infrastructure Limited, postalCode=110012, st=North West
Delhi, se=Delhi, street=1
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9a11b7500046e2426931a0b6d31a
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serialNumber=9445c27336a262825c
a010f8d17a36899ace4dcca86337e
1161c91d5b6e
email=ansalsami@ansalapi.com,
cn=ABDU L SAMI
Date: 2023.12.08 16:51:43 +05'30'

Note: Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)- 330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwani Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023.

Shri Navneet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT qua "Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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