

16th October, 2023

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 Audited Financial Results (Standalone and Consolidated) for the Quarter/Year ended on the 31st March, 2023.

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 19th May, 2023, 27th July, 2023, 16th August, 2023, 19th August, 2023 and 10th October, 2023 by the Company to the Stock Exchanges regarding delay in submission of Audited Financial Results (Standalone and Consolidated) for the Quarter/Year ended on the 31st March, 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 quarterly /yearly Audited Financial Results for the Financial Year ended on the 31st March, 2023 together with Consolidated Statement of Accounts comprising of Audited Annual Accounts for the same accounting year of the subsidiaries and other companies in terms of IND AS and other related matters (including dividend) shall be disseminated to the stock exchanges on the 23rd October, 2023.

As informed earlier vide our letter dated the 31st March, 2023, it may again please be noted that the Trading Window in respect of aforesaid Financial Results has been closed w.e.f. the 01st April, 2023 and shall remain closed till the completion of 48 hours after the declaration of aforesaid 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

**ABDUL
SAMI**

Digitally signed by ABDUL SAMI
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postalCode=110052, | =North West Delhi,
st=Delhi, street=,
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serialNumber=9a45c2733e8b263925ca010f8
4f7f3699595cc4d67c5a086331e1b63c9f3d93
dn.ansal@ansalapi.com,
cn=ABDUL SAMI
Date: 2023.10.16 18:13:57 +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 Resolution Professional (RP) on the 16.11.2022 by NCLT.

Ansal Properties & Infrastructure Ltd.
(An ISO 14001 : 2004 OHSAS 18001 : 2007)
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