

Ref No.: SECY/S-16/2022

27<sup>th</sup> July, 2022

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b> Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, <b>Bandra (E), Mumbai – 400 051</b> Ph. No.: 022-26598237
<b>COMPANY NO. 507828</b>	<b>SYMBOL : ANSALHSG</b> <b>SERIES : EQ</b>

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 (“LISTING REGULATIONS”).**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) and 29(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 04<sup>th</sup> August, 2022**, to consider and approve the following items:

1. the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2022 (on Standalone and Consolidated basis).
2. Voluntary Delisting of equity shares of the company from National Stock Exchange of India Limited (NSE) in terms of provisions of Regulation 5 and 6 of Securities and Exchange Board of India (Delisting of Equity Shares) Regulations 2021 without giving exit option to the shareholders and also continuing the listing of the equity shares at BSE Limited, which is having nationwide trading terminals.

Further, in terms of Company's 'Code of Conduct for Prevention of Insider Trading' framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and further to our earlier intimation dated 30<sup>th</sup> June, 2022, the closure of Trading Window for dealing in the securities of the Company by all Designated Persons (including their immediate relatives) which commenced with effect from 1<sup>st</sup> July, 2022 shall continue to remain closed till conclusion of 48 hours after the declaration of the financial results for the quarter ended on 30<sup>th</sup> June, 2022.

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**Ansal Housing Limited**

— An ISO 9001:2015 Company —

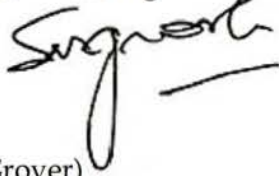
(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6<sup>th</sup> Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108  
Head Office : 2F-AHCL, 2<sup>nd</sup> Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100  
E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

The above is for your information and necessary action.

Thanking you.

Yours faithfully,  
For Ansal Housing Limited



(S.N. Grover)  
Addl V.P. & Company Secretary  
M.No.: F4055

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