

30th May, 2017

National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Bombay Stock Exchange Limited 25th Floor, P. J. Towers, Dalal Street, Mumbai – 400 001

Reg: Submission of Consolidated Financial Results for the

Financial Year 2017-18

Ref: Regulation 33(3)(b) SEBI (Listing Obligations and Disclosure

Requirements) Regulations, 2015 (Listing Regulations)

Dear Sirs,

Pursuant to Regulation 33(3)(b) of Listing Regulations, please be informed that Company shall additionally submit the quarterly/year to date consolidated Financial Results comprising of Financial Results of its subsidiaries (including chain subsidiaries) and joint ventures alongwith the standalone financial results for the financial year 2017-18.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

(Abdursami) Company Secretary