

17th 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: Quarterly/ Yearly Audited Financial Results for the Financial Year ended on the 31st March, 2017.

Ref: Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please be informed that next meeting of the Board of Directors of the Company shall be held on Monday, the 29th May, 2017, to consider and approve, inter- alia, the following matters:-

1. Approval of the Quarterly / Yearly Audited Financial Results for the Financial Year ended on the 31st March, 2017 together with Consolidated Statement of Accounts comprising of audited Annual Accounts for the same accounting year of the Subsidiaries (Chain Subsidiaries) & Joint Ventures.
2. Recommendation of Dividend, if any, for the aforesaid year as per Regulation 29 of the Listing Regulations.

It may also be noted that the Trading window in respect of aforesaid meeting, shall remain closed for a period of 7 days prior to this scheduled Board Meeting and 48 hours thereafter i.e. from the 22nd May, 2017 to 31st May, 2017 (both days inclusive) in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015.

A Notice is also being published in English and Hindi newspapers.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**


(Abdul Sami)

Company Secretary

