

31st January, 2020

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 Board Meeting for un-Audited Financial Results for the 03rd quarter/nine months period ended on the 31st December, 2019 of the Financial Year 2019-20.

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, as amended ("Listing Regulations"), please be informed that a meeting of the Board of Directors of the Company shall be held on Wednesday, the 12th February, 2020, to consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) for the 03rd quarter / nine months period ended on the 31st December, 2019 of the Financial Year 2019-20. This is being subjected to Limited Review by the Statutory Auditors of the Company.

It may also be noted that as informed earlier vide our letter dated the 23rd December, 2019, the Trading window in respect of aforesaid meeting is already closed w.e.f. the 01st January, 2020 and shall remain closed till 48 hours after the declaration of aforesaid quarterly Un-Audited Financial Results, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

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

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



Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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