

10<sup>th</sup> November, 2018

**Script Code : ANSALAPI**  
National Stock Exchange  
of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

**Script Code: 500013**  
BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**Reg: (i) Outcome of the Board Meeting dated the 10<sup>th</sup> November, 2018 concluded at 04.10 p.m.**

**Ref: (i) Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;**

**(ii) Companies Act, 2013 and Rules framed thereunder;**

Dear Sir/Madam,

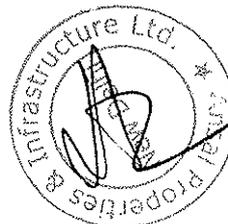
Pursuant to the compliance of Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, please be informed that the Board Meeting, which has been held today, i.e. the 10<sup>th</sup> November, 2018, to consider, inter- alia, approval of the Un-Audited Financial Results for the 2<sup>nd</sup> quarter /half year ended on the 30<sup>th</sup> September, 2018 of the Financial Year 2018-19 {subjected to Limited Review by the Statutory Auditors of the Company} has been adjourned to be held on Wednesday, 14<sup>th</sup> November, 2018, to consider and approve the said Un-Audited Financial Results.

Pursuant to aforesaid adjournment, the trading window, which is already closed till the 12<sup>th</sup> November, 2018, shall remain closed till adjourned Board Meeting and 48 hours thereafter i.e. till the 16<sup>th</sup> November, 2018, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015

Further, the Board of Directors at their meeting held today have approved the following:

1. Approved the appointment of Smt. Jagath Chandra (DIN: 07147686), as Non-Executive Independent Woman Director, as an additional director for the term of 2 {two} years w.e.f. the 10<sup>th</sup> November, 2018, subject to the approval of shareholders in terms of the applicable provisions of the Companies Act, 2013 & Rules framed there under and Listing Regulations.
2. Approved the appointment of Shri Bihari Lal Khurana (DIN: 00671592), as Non-Executive Independent Director, as an additional director for the term of 2 {two} years w.e.f. the 10<sup>th</sup> November, 2018, subject to the approval of shareholders in terms of the applicable provisions of the Companies Act, 2013 & Rules framed there under and Listing Regulations.

The appointments of the aforesaid directors are not debarred pursuant to any SEBI's Order or any other authority.



**Ansal Properties & Infrastructure Ltd.**

( An ISO 14001 : 2004 & OHSAS 18001 : 2007 )

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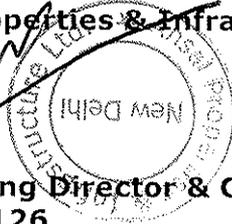
3. Appointment of Shri Abdul Sami as Company Secretary and Compliance officer w.e.f. the 10<sup>th</sup> November, 2018, in place of Shri Deepak Jain, erstwhile Company Secretary and Compliance Officer {Resigned w.e.f. the 27<sup>th</sup> October, 2018 }

This is for your information and record please.

Thanking you,

Yours faithfully,

For ~~Ansal Properties & Infrastructure Ltd.~~

(Anil Kumar)

Joint Managing Director & CEO

DIN: 00002126

