

**By Courier/E-mail**

Ref.No.APIL/Secy/

26<sup>th</sup> October, 2015

National Stock Exchange  
of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai - 400 051

The Delhi Stock  
Exchange Association  
Ltd.  
D.S.E. House,  
Turkman Gate,  
3/1, Asaf Ali Road,  
New Delhi - 110 002

Bombay Stock  
Exchange Ltd.  
25<sup>th</sup> Floor, P. J.  
Towers,  
Dalal Street,  
Mumbai - 400 001

**Reg: Un-Audited Financial Results for the 2<sup>nd</sup> quarter/half year ended on the 30<sup>th</sup> September, 2015 of the Financial Year 2015-16.**

**Ref: Clauses 36 and 41 of the Listing Agreement**

Dear Sir/Madam,

With reference to the captioned matter, please note the following with regard to compliance of Clauses 36 and 41 of the Listing Agreement:-

1. Next meeting of the Board of Directors of the Company will be held on Monday, the 09<sup>th</sup> November, 2015, to consider and approve, among other matters, the Un-Audited Financial Results for the 2<sup>nd</sup> quarter/half year ended on the 30<sup>th</sup> September, 2015 of Financial Year 2015-16. This is being subjected to Limited Review by the Statutory Auditors of the Company.
2. The Trading window in respect of aforesaid Un-audited Financial Results, shall remain closed for a period of 7 trading days prior to this scheduled Board Meeting and 48 hours thereafter i.e. from the 29<sup>th</sup> October, 2015 to 11<sup>th</sup> November, 2015 in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015.

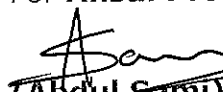
A Notice is also being published in English and Hindi newspapers.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**

  
(Abdul Sami)  
Company Secretary

