

20<sup>th</sup> August, 2016

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

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

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**Reg: Un-Audited Financial Results for the 1<sup>st</sup> quarter ended on the 30<sup>th</sup> June, 2016 of the Financial Year 2016-17.**

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

Dear Sirs,

With reference to our captioned matter and our letter dated the 08<sup>th</sup> August, 2016, please be informed that Next meeting of the Board of Directors of the Company, which was earlier scheduled to be held on the Saturday, the 06<sup>th</sup> August, 2016, shall now be held on Wednesday, the 31<sup>st</sup> August, 2016, to consider and approve, inter- alia, the matter related to the Approval of the Un-Audited Financial Results for the 1<sup>st</sup> quarter ended on the 30<sup>th</sup> June, 2016 of the Financial Year 2016-17. This is being subjected to Limited Review by the Statutory Auditors of the Company.

It may also be noted that 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 24<sup>th</sup> August, 2016 to 2<sup>nd</sup> September, 2016 (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 records please.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**

  
(Abdul Sami)  
Company Secretary

**Ansal Properties & Infrastructure Ltd.**

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

115, Ansal Bhawan, 16 , Kasturba Gandhi Marg, New Delhi - 110 001

Tel. : 23353550, 66302268 / 69 / 70 / 72,

Website : www.ansalapi.com

**CIN-L45101DL1967PLC004759**

Email: [customercare@ansalapi.com](mailto:customercare@ansalapi.com), TOLL FREE NO. 1800 266 5565