

25th November, 2016

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: Un-Audited Financial Results for the 2nd quarter/half year ended on the 30th September, 2016 of the Financial Year 2016-17.

Ref: 1. Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. SEBI's Circular dated the 05th July, 2016

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and in terms of the SEBI's Circular dated the 05th July, 2016, please be informed that:-

1. Next meeting of the Board of Directors of the Company shall be held on Wednesday, the 07th December, 2016, to consider and approve, inter-alia, the matter related to the approval of the Un-Audited Financial Results for the 2nd quarter /half year ended on the 30th September, 2016 of the Financial Year 2016-17. This is being subjected to Limited Review by the Statutory Auditors of the Company.
2. 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 30th November, 2016 to 09th December, 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 record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**


(Abdul Sami)
Company Secretary