

By Courier

Ref.No.APIL/Secy/

03rd February, 2016

Bombay Stock Exchange
Limited
25th 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

Sub: Published Notice of Board Meeting

Dear Sirs,

Further to our letter dated the 01st February, 2016, please find enclosed herewith the certified true copies of the Notice intimating the date of Board Meeting for considering and approving, inter-alia, matter relating to Un-Audited Financial Results for the 3rd quarter/nine months period ended on the 31st December, 2015 of the Financial Year 2015-16 and the closure of trading window in respect of said Financial Results, which have been published in "Financial Express" (English) and "Jansatta" (Hindi) on the 03rd February, 2016.

This is for your information and records please.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**


(Abdul Sami)
Company Secretary



Encl: as above.



Building lifestyles since 1987

Ansal Properties & Infrastructure Ltd.

CIN: L45101DL1967PLC004759

Regd. Off. : 115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

NOTICE

Notice is hereby given that pursuant to Regulations 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Ansal Properties & Infrastructure Limited (Company) is scheduled to be held at New Delhi, on Thursday, the 11th February, 2016, to consider and approve, among other matters, the Un-Audited Financial Results for the 3rd quarter/nine months period ended on the 31st December, 2015 of the Financial Year 2015-16. This is being subjected to Limited Review by the Statutory Auditors of the Company.

This intimation is also available on the Company's website i.e www.ansalapi.com and also on the website of the Stock Exchanges i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com). The Trading window in respect of aforesaid Un-audited Financial Results, shall remain closed from the 04th February, 2016 to 13th February, 2016 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For Ansal Properties & Infrastructure Ltd.

Sd/-

(Abdul Sami)

Date : 01.02.2016

Place : New Delhi

Company Secretary

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CERTIFIED TRUE COPY

For Ansal Properties & Infrastructure Limited

(ABDUL SAMI)
Company Secretary



जनरल 03.02.2016

ANSAL API

Building lifestyles since 1967

अंसल प्रॉपर्टीज एण्ड

इन्फ्रास्ट्रक्चर लिमिटेड

CIN: L45101DL1967PLC004759

पंजीकृत कार्यालय: 115, अंसल भवन,
16, कस्तूरबा गांधी मार्ग,
नई दिल्ली-110001

नोटिस

एतद्वारा सूचना दी जाती है कि सेबी (सूचीयन उत्तरदायित्व एवं प्रकटन अपेक्षाएं) विनियमावली, 2015 के विनियमों 29 एवं 47 के अनुसरण में अंसल प्रॉपर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड (कम्पनी) के निदेशक मंडल की एक बैठक का आयोजन नई दिल्ली में गुरुवार, 11 फरवरी 2016 को अन्य बातों के अलावा वित्तीय वर्ष 2015-16 के 31 दिसंबर 2015 को समाप्त तिमाही/ नौ माह अवधि के लिए अलेखापरीक्षित वित्तीय परिणामों पर विचार करने एवं अनुमोदित करने के लिए किया जाएगा। यह कम्पनी के सांविधिक लेखा परीक्षकों द्वारा सीमित पुनरीक्षण के अधीन है।

यह सूचना कम्पनी की वेबसाइट www.ansalapi.com तथा स्टॉक एक्सचेंजों की वेबसाइट अर्थात् बीएसई लिमिटेड (www.bseindia.com) तथा नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. (www.nseindia.com) पर भी उपलब्ध है। उपरोक्त अलेखापरीक्षित वित्तीय परिणामों के संदर्भ में ट्रेडिंग विन्डो, सेबी (आंतरिक ट्रेडिंग का निषेध) विनियमावली, 2015 के अधीन 04 फरवरी, 2016 से 13 फरवरी, 2016 (दोनों दिवस शामिल) तक बंद रहेगी।

कृते अंसल प्रॉपर्टीज एण्ड इन्फ्रास्ट्रक्चर लिमिटेड

हस्ता/-

(अब्दुल सामी)

कम्पनी सचिव

FCS-7135

दिनांक: 01.02.2016

स्थान: नई दिल्ली

CERTIFIED TRUE COPY

For Ansal Properties & Infrastructure Limited


(ABDUL SAMI)
Company Secretary