

01st November, 2017

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, 2017 of the Financial Year 2017-18.

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

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that:-

1. Next meeting of the Board of Directors of the Company shall be held on Tuesday, the 14th November, 2017, 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, 2017 of the Financial Year 2017-18. 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 07th November, 2017 to 16th November, 2017 (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