

Ref.No.APIL/Secy/

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.
25th Floor, P. J.
Towers,
Dalal Street,
Mumbai - 400 001

Reg: Un-Audited Financial Results for the 3rd quarter/nine months period ended on the 31st December, 2015 of the Financial Year 2015-16.

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

Dear Sir/Madam,

With reference to the captioned matter, please note the following with regard to compliance of Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

1. Next meeting of the Board of Directors of the Company will be held on Thursday, the 11th February, 2016, to consider and approve, among other matters, the Un-Audited Financial Results for the 3rd quarter/nine month's period ended on the 31st December, 2016 of the 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 days prior to this scheduled Board Meeting and 48 hours thereafter i.e. from the 04th February, 2016 to 13th February, 2016 (both days inclusive) in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015.

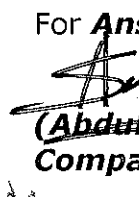
A Notice is also being published in English and Hindi newspapers.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**


(Abdul Sami)
Company Secretary

