

Scrip Code : ANSALAPI

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051

Scrip Code: 500013

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Reg.: Intimation of Board Meeting for un-Audited Financial Results for the 03rd quarter ended on the 31st December, 2021 of the Financial Year 2021-22 and for raising fund by way of Preferential Issue on Private Placement Basis.

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

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please be informed that a meeting of the Board of Directors of the Company shall be held on Friday, the 11th February, 2022, to consider and approve, inter-alia, the following items:

1. the matter related to issue and allotment of Warrants (Convertible into Equity shares of the Company) by way of preferential issue on Private Placement basis to Promoter and/or Non-Promoter (Public) categories including its pricing, in accordance with Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and,
2. the Un-Audited Financial Results (Standalone and Consolidated) for the 03rd quarter ended on the 31st December, 2021 of the Financial Year 2021-22 (This is being subjected to Limited Review by the Statutory Auditors of the Company)

As informed earlier vide our letter dated the 31st December, 2021. It may again please be noted that the Trading window in respect of aforesaid meeting is already closed w.e.f. the 01st January, 2022 and shall remain closed till 48 hours after the declaration of outcome of the Board meeting (including aforesaid Un-Audited Financial Results), in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**

(Abdul Sami)
General Manager (Corporate Affairs)
& Company Secretary
M. No. FCS-7135



Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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