

04<sup>th</sup> April, 2020

**Script Code : ANSALAPI**  
National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra–Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

**Script Code: 500013**  
BSE Limited  
25th Floor,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

---

**Reg.: Notice for closure of Trading Window for the Audited Financial Results of the Company for the financial year ended on the 31<sup>st</sup> March, 2020 ('Financial Results').**

**Ref.: SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.**

Dear Sir(s),

This is to inform you that pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015, as amended, and various circulars of NSE and BSE in respect of Trading Restriction Period, the 'Trading Window' for dealing/trading in the shares of the Company by the Designated Persons and their immediate relatives as per the Code of Fair Disclosure and Conduct of Ansal Properties and Infrastructure Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, shall remain closed with effect from the 04<sup>th</sup> April, 2020 till the completion of 48 hours after the declaration of the Audited Financial Results for the Financial Year ended on the 31<sup>st</sup> March, 2020 (both days inclusive) to the Stock Exchange(s).

Further, Board Meeting date to consider, approve and take on record the aforesaid Audited Financial Results of the Company for the Financial Year ended on the 31<sup>st</sup> March, 2020 shall be intimated to the Stock Exchange(s) in due course of time.

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**