

13th August, 2019

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: (i) Un-Audited Financial Results for the 01st quarter ended on the 30th June, 2019 of the Financial Year 2019-20.
(ii) Outcome of the Board Meeting dated the 13th August, 2019 concluded at 10.00 P.M

Ref: (i) Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
(ii) Companies Act, 2013 and Rules framed thereunder;

Dear Sir/Madam,

Pursuant to the compliance of Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, please find enclosed herewith the following:-

- 1) The Un-Audited Financial Results (Standalone and Consolidated) for the 01st Quarter ended on the 30th June, 2019 of the Financial Year 2019-20 duly approved by the Board of Directors at their meeting held on the 13th August, 2019 (i.e. today) as **Annexure I**.
- 2) Copies of Limited Review Reports (Standalone and Consolidated) submitted by the Statutory Auditors of the Company, M/s S.S Kothari Mehta & Company, Chartered Accountants, on the Un-Audited Financial Results for the 01st Quarter ended on the 30th June, 2019 of Financial Year 2019-20 as **Annexure II**.

In regard to the outcome of the Board Meeting, please also note the following:

- i. The Next Annual General Meeting (AGM) of the Company is scheduled to be held on Saturday, the 28th September, 2019, at 11.00 A.M at Sri Sathya Sai International Centre, Pragati Vihar, Bhisim Pitamah Marg (Near ICICI Bank) Lodhi Road, New Delhi-110001.
- ii. The Company's Register of Beneficial Owners, Register of Members and Share Transfer Books shall remain closed for the purpose of Annual General Meeting from Monday, the 23rd September, 2019 to Saturday, the 28th September, 2019 (both days inclusive), to comply with requirements of the Companies Act, 2013 and the Companies {Management and Administration} Rules, 2014.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

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- iii. The Cut-off date for determining the members/shareholders who are entitled to vote through remote e-voting or voting at the Annual General Meeting shall be Saturday, the 21st September, 2019 in terms of provisions of Section 108 of the Companies Act, 2013 and Rule 20 of The Companies (Management and Administration) Rules, 2014 and the Secretarial Standard- 2 of Annual General Meeting.
- iv. Approved the re-appointment of Dr. Lalit Bhasin (DIN:- 00001607), the existing Non-Executive Independent Director whose existing term is due to expire on the 28th September, 2019, for another term of 02 (two) years w.e.f. the 29th September, 2019 (not liable to retire by rotation), subject to the approval of shareholders at the ensuing AGM, in terms of the applicable provisions of the Companies Act, 2013 & Rules framed there under and Listing Regulations.
- v. Noting of the resignation of Shri Sunil Kumar Gupta from the position of Chief Financial Officer of the Company w.e.f. the 15th August, 2019.

This is for your information and record please.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


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

Encl: a/a

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