

01st April, 2023

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 for the Meeting of the Committee of Creditors.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to the captioned matter, kindly note that a Meeting of Committee of Creditors of the Company for `Fernhill project', Gurgaon, is scheduled to be held on the Tuesday, the 04th day of April, 2023.

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

L SAMI

grafty signed by ABDN, 55MI standardies 1003, 145m of 145m Delta street, 145m of 145m Delta street, 145m of 145m A 145m of 145m of 145m Original street, 145m of 145m Original street, 145m of 145m Original street, 145m Ori

(Abdul Sami)

General Manager (Corporate Affairs)

& Company Secretary M. No. FCS-7135

Note: Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. The affairs, business and assets of the Company to the extent of Fernhill Project, Gurgaon are managed by Shri Ashwani Kumar Singla, Resolution Professional (RP), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IB)- 330(ND)2021 dated the 16th November, 2022.

(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

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565