

04th February, 2021

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/nine months ended on the 31st December, 2020 of the Financial Year 2020-21.

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 Thursday, the 11th February, 2021, to consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) for the 03rd quarter/nine months ended on the 31st December, 2020 of the Financial Year 2020-21. This is being subjected to Limited Review by the Statutory Auditors of the Company.

As informed earlier vide our letter dated the 29th December, 2020, it may again please be noted that the Trading Window in respect of aforesaid meeting is already closed w.e.f. the 01st January, 2021 and shall remain closed till the completion of 48 hours after the declaration of aforesaid quarterly Un-Audited Financial Results, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

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

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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