

07th February, 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.: Delay in submission of Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on the 31st December, 2022.

Ref: (1) Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

(2) Initiation of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited

Dear Sir/ Madam,

With reference to the captioned matter, kindly note that Order no (IB)-330(ND)/2021 in the matter of Bibhuti Bhushan Biswas & others vs. M/s Ansal Properties and Infrastructure Ltd. dated the 16th November, 2022 was passed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench, Court-II, in respect of initiation of Corporate Insolvency Resolution Process (CIRP) against the Company. Shri Ashwani Kumar Singla was appointed as an Interim Resolution Professional (IRP). In this regard, the intimation was given to Stock Exchanges on the 17th November, 2022.

Further, note that vide Order dated the 13th January, 2023 of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT), in connection with the Company Appeal (AT) (Insolvency) No. 41 of 2023 filed against the Order no (IB)-330(ND)/2021 in the matter of Bibhuti Bhushan Biswas & others vs. Ansal Properties & Infrastructure Limited of Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench dated the 16th November, 2022, it was provided that the Order of Adjudicating Authority admitting Section 7 application shall confine to "Fernhill Project" situated at District Gurgaon. In this regard the intimation was also given to Stock Exchanges on the 14th January, 2023.

In view of the above and due to the clarification application/s filed by the IRP and other appeal/s filed in respect of the above matter before Hon'ble NCLAT, which will be heard on the 28th February, 2023 or other date as may be decided by Hon'ble NCLAT, it may not be possible to approve and declare/submit the Financial Results (Standalone and Consolidated) of the Company for the 03rd quarter ended on the 31st December, 2022 to Stock Exchanges in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (Listing Regulations) i.e. on or before the 14th February, 2023.

Necessary intimation under Regulation 29 of the Listing Regulations shall be given for considering and approving the aforementioned Financial Results consequent to the NCLAT hearing/disposal of the matter.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

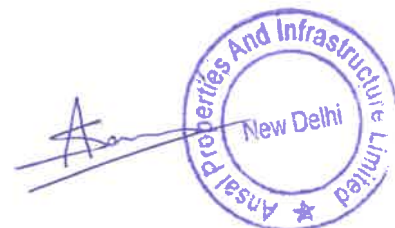
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As informed earlier vide our letter dated the 29th day of December, 2022, it may again please be noted that the Trading Window in respect of aforesaid Financial Results is already closed w.e.f. the 01st January, 2023 and shall remain closed till the completion of 48 hours after the declaration of aforesaid Un-Audited Financial Results, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

Thanking You.
Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**


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



Encl: a/a

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 are managed by Shri Ashwani Kumar Singla, Interim Resolution Professional (IRP), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IB)- 330(ND)2021 dated the 16th November, 2022.