

08th June, 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 06th 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 the 06th Meeting of Committee of Creditors of the Company for 'Fernhill project', Gurgaon, is scheduled to be held on the Monday, 12th June, 2023.

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

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

Te

New Delhi

ABDU L SAM

General Manager (Corporate Affairs)

M. No. FCS-7135

(Abdul Sami)

Note: Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. Shri Ashwani Kumar Singla, Resolution Professional (RP), has been appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IB)- 330(ND)2021 dated the 16th November, 2022.

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