

14th July, 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

Intimation for the 07th Meeting of the Committee of Creditors of the Company for 'Fernhill project', Gurgaon

Ref: (1) Regulation 30 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 the 07th Meeting of Committee of Creditors of the Company for 'Fernhill project', Gurgaon, is scheduled to be held on the Monday, 17th July, 2023.

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

ABDU L SAM

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

(Abdul Sami)

General Manager (Corporate Affairs)

& Company Secretary

M. No. FCS-7135

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

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