

14th December, 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 12th Meeting of the Committee of Creditors for 'Fernhill project' situated at District Gurgaon, Haryana of the Company.

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 12th Meeting of Committee of Creditors for 'Fernhill project', Gurgaon, Haryana of the Company is scheduled to be held on the Thursday, 21st December, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



ABD
UL
SAMI

Digital signed by ABDUL SAMI
DN: cn=ABD, o=Ansal Properties And Infrastructure Limited, ou=New Delhi, email=abdul.sami@ansalapi.com, c=IN
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(Abdul Sami)

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

Note: Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)-330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwanl Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023.

Shri Navneet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT qua "Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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