

15th December, 2020**Script Code : ANSALAPI**

National Stock Exchange
of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

Script Code: 500013

BSE Limited
25th Floor,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Reg.: Intimation of Board Meeting for raising fund by way of Preferential Issue on Private Placement Basis.

Ref: Regulations 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to the captioned matter, please be informed that a meeting of the Board of Directors of the Company shall be held on Friday, the 18th December, 2020, to consider and approve, inter-alia, the matter related to issue and allotment of Warrants (Convertible into Equity shares of the Company) by way of preferential issue on Private Placement basis under Non-Promoter (Public) category, including its pricing, in accordance with Chapter V of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

It may also be noted that the Trading window in respect of aforesaid meeting will remain closed w.e.f. the 12th December, 2020 and shall remain closed till 48 hours after the declaration of outcome of the meeting to Stock Exchanges, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

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

