

16<sup>th</sup> May, 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 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 a Meeting of Committee of Creditors of the Company for 'Fernhill project', Gurgaon, is scheduled to be held on the Saturday, 20<sup>th</sup> May, 2023.


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

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

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



**ABDU  
L SAMI**

Digitally signed by ABDUL SAMI  
DN: cn=abdul.sami, postalCode=110052, st=West  
Bengal, serial=254204541, email=abdul.sami@ansalpi.com, o=Ansal Properties and Infrastructure Limited, ou=New Delhi, c=IN  
Date: 2023.05.16 17:39:45 +05'30'

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 16<sup>th</sup> November, 2022.

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )

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