

17th April, 2023

Scrip Code : ANSALAPI	Scrip Code: 500013
National Stock Exchange of India Ltd	BSE Limited
Exchange Plaza,	25th Floor,
Bandra-Kurla Complex,	Phiroze Jeejeebhoy Towers
Bandra (East)	Dalal Street,
Mumbai – 400 051	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 Friday, the 21st day of April, 2023.

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

Thanking you.

Yours faithfully,

M. No. FCS-7135

For Ansal Properties & Infrastructure Ltd.



Note: Ansal Properties and Infrastructure Limited is undergoing Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016. The affairs, business and assets of the Company to the extent of Fernhill Project, Gurgaon are managed by Shri Ashwani Kumar Singla, Resolution Professional (RP), appointed by Hon'ble National Company Law Tribunal (NCLT), New Delhi Bench vide Order no (IB)- 330(ND)2021 dated the 16th