

Digitally signed by ABDUL SAMI DN: c=IN, o=null, ou=null, postalCode=110052, I=North West Delhi,

st=Delhi, street=l, 2.5.4.20=5641db9579341bc97f32dcb9b11

b750f0504e024d0a933c04bd33ac8f0ed37 c6, serialNumber=9a45c2733e8a263825ca010 f8d17a36995ace4dc7caaa86337e1b63c9f3 d93db,email=cssmiabdul@gmail.com, cm=ABDUL5MI Date: 2023.10.20 15:57:36 +05'30'

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 10th Meeting of the Committee of Creditors of the Company for 'Fernhill project', Gurgaon, Haryana.

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 10th Meeting of Committee of Creditors of the Company for 'Fernhill project', Gurgaon, Haryana is scheduled to be held on the Monday, 23rd October, 2023.

New Delhi

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This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.



(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 Ashwani Kumar Singla was appointed as Resolution Professional (RP) on the 16.11.2022 by NCLT.

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