

21<sup>st</sup> February, 2024

**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

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**Reg.: Delay in submission of Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended on the 31<sup>st</sup> December, 2023.**

**Ref: (a) Intimation for the postponement of Board Meeting scheduled to be held on 20<sup>th</sup> February, 2024 to 07<sup>th</sup> March, 2024 for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company (submitted to stock exchanges on the 20<sup>th</sup> February, 2024).**

**(b) Intimation for the postponement of Board Meeting scheduled to be held on 14<sup>th</sup> February, 2024 to 20<sup>th</sup> February, 2024 for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company (submitted to stock exchanges on the 14<sup>th</sup> February, 2024).**

**(c) Intimation submitted to the stock exchange on the 08<sup>th</sup> February, 2024 for the Board Meeting to be held on 14<sup>th</sup> February, 2024.**

**(d) Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

With reference to the captioned matter, kindly note that the meeting of the Board of Directors of the Company which was scheduled to be held on the 14<sup>th</sup> February, 2024 (intimated to the stock exchanges on 08<sup>th</sup> February, 2024), to consider and approve, inter-alia, the following items, could not be convened and held due to non-preparation of Accounts mentioned herein below: -

1. the Un-Audited/Audited Financial Results (Standalone and Consolidated) for the following quarters/ year ended: -

- i. 03<sup>rd</sup> Quarter ended on the 31<sup>st</sup> December, 2022 (subjected to Limited Review Report)
- ii. 04<sup>th</sup> Quarter/Year ended on the 31<sup>st</sup> March, 2023 (Subjected to Auditors Report)
- iii. 01<sup>st</sup> Quarter ended on the 30<sup>th</sup> June, 2023, (subjected to Limited Review Report)
- iv. 02<sup>nd</sup> Quarter/Half Year ended on the 30<sup>th</sup> September, 2023 (subjected to Limited Review Report)
- v. 03<sup>rd</sup> Quarter ended on the 31<sup>st</sup> December, 2023 (subjected to Limited Review Report)

Furthermore, Board meeting which was scheduled to be held on the 14<sup>th</sup> February, 2024 has been postponed to the 20<sup>th</sup> February, 2024 (intimated to the stock exchanges on the 14<sup>th</sup> February, 2024). However, due to non-availability of one of the Directors, who was

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi-110 001

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**CIN: L45101DL1967PLC004759**

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going abroad on the 20<sup>th</sup> February, 2024 (not even available through video-conferencing mode), the Board meeting could not be convened as the Quorum for the Board meeting was not complete pursuant to provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company presently have only three Directors on its Board, the aforesaid meeting was not held due to non-availability one of the Directors.

Furthermore, the aforesaid meeting of the Board of Directors of the Company now re-scheduled to be held on the 07<sup>th</sup> March, 2024 (intimated to the stock exchanges on 20<sup>th</sup> February, 2024) for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company.

In view of the above, the Company will disseminate, inter-alia, the financial results for the quarter ended on 31<sup>st</sup> December, 2023 after getting approved by the Board of Directors at their meeting scheduled to be held on the 07<sup>th</sup> March, 2024.

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**

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 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. Further vide order of NCLT dated 10.01.2024, Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover in view of the, 12<sup>th</sup> COC meeting dated 21.12.2023.

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. Currently designated as Resolution Professional

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