

26<sup>th</sup> June, 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

**Sub: Cancellation of Board Meeting of the Company scheduled to be held on the 29<sup>th</sup> June, 2020**

**Ref: 1. Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**2. Our letter dated the 19<sup>th</sup> June, 2020 regarding intimation of Board Meeting for quarterly/ yearly Audited Financial Results for the Financial Year ended on the 31<sup>st</sup> March, 2020.**

**3. Securities Exchange Board of India (SEBI) circular ref no SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated the 24<sup>th</sup> June, 2020 regarding further extension of time for submission of financial results for the quarter/half year/financial year ending 31st March 2020 due to the continuing impact of the CoVID-19 pandemic.**

Dear Sirs,

With reference to our captioned matter, kindly note that Board Meeting of the Company, which was scheduled to be held on Monday, the 29<sup>th</sup> June, 2020 for considering and approving, inter- alia, the matters related to Recommendation of Dividend and approval of the quarterly/ Yearly Audited Financial Results of the Company for the Financial Year ended on the 31<sup>st</sup> March, 2020 has been cancelled.

Kindly note that we will give fresh intimation in respect of the date of Board meeting for the aforesaid purposes.

It may also be noted that as informed, the Trading window in respect of aforesaid meeting is already closed w.e.f. the 04<sup>th</sup> April, 2020 and shall remain closed till 48 hours after the declaration of aforesaid Quarterly/ Yearly Audited Financial Results in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**

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

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007)  
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