

30th June, 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.:

Notice for closure of Trading Window for the Audited Financial Results of the Company for the financial year ended on the 31st March, 2023 and for the Un-Audited Financial Results for the 01st Quarter ending on 30th June, 2023.

Ref.:

(i) Intimation for window closure on 31st March, 2023 by the Company.

(ii) SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

Dear Sir(s),

This is to inform your good self that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ("Regulations"), and various circulars of NSE and BSE in respect of Trading Restriction Period, the 'Trading Window' for dealing/trading in the Equity Shares of the Company by the Designated Persons and their immediate relatives as per the Code of Fair Disclosure and Conduct of Ansal Properties and Infrastructure Limited in terms of aforesaid Regulations, was already closed (as intimated on the 31st March, 2023 to Stock Exchanges) and shall remain closed till the completion of 48 hours after the declaration of the Audited Financial Results for the financial year ended on the 31st March, 2023 and for the Un-Audited Financial Results for the 01st Quarter ending on 30th June, 2023 to the Stock Exchange(s).

Further, the date on which the aforesaid Audited and Un-Audited Financial Results of the Company will be considered and approved, shall be intimated to the Stock Exchange(s).

This is for your information and record.

Thanking You,

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

MEM

(Abdul Sami)

General Manager (Corporate Affairs)

Company Secretary

M. No. FCS-7135

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 16th November, 2022.

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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