

05th August, 2022

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

Reg.: Intimation of Board Meeting for Un-Audited Financial Results for the first quarter ended on the 30th June, 2022.

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

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), please be informed that a meeting of the Board of Directors of the Company shall be held on Friday, the 12th August, 2022, to consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) for the 01st quarter ended on the 30th June, 2022 of the Financial Year 2022-23. This is being subjected to Limited Review by the Statutory Auditors of the Company.

As informed earlier vide our letter dated the 29th June, 2022, it may again please be noted that the Trading Window in respect of aforesaid meeting is already closed w.e.f. the 01st July, 2022 and shall will remain closed till the completion of 48 hours after the declaration of aforesaid quarterly Un-Audited Financial Results, in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015, as amended.

This is for your information and record.

Thanking You,
Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



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