

20<sup>th</sup> May, 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

**Reg.: Intimation of Board Meeting for quarterly/ yearly Audited Financial Results for the Financial Year ended on the 31<sup>st</sup> March, 2024.**

**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 Tuesday, the 28<sup>th</sup> May, 2024, to consider and approve, inter-alia, the following items:

1. Approval of the Quarterly / Yearly Audited Financial Results for the Financial Year ended on the 31<sup>st</sup> March, 2024 together with Consolidated Statement of Accounts comprising of audited Annual Accounts for the same accounting year of the subsidiaries and other companies in terms of IND AS; and
2. Recommendation of Dividend, if any, for the aforesaid year as per Regulation 29 of the Listing Regulations.

It may also be noted that, as informed earlier vide our letter dated the 29<sup>th</sup> March, 2024, the Trading window in respect of aforesaid meeting is already closed w.e.f. the 01<sup>st</sup> April, 2024 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.**



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

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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