

07th March, 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 for the adjournment of Board Meeting held on the 07th March, 2024, due to non-availability of valid quorum, for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company.

Ref: (i) Intimation to the stock exchanges for the postponement of Board Meeting scheduled to be held on the 20th February, 2024 for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company

(ii) Intimation to the stock exchanges for the postponement of Board Meeting scheduled to be held on the 14th February, 2024 for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company

(iii) Intimation submitted to the Exchange on 08th February, 2024 for the Board Meeting to be held on 14th February, 2024.

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

Dear Sir/Madam,

With reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company which was held today (i.e. on the 07th March, 2024) (as intimated to the Stock Exchanges on 20th February, 2024) for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company, has been adjourned, due to non-availability of valid quorum and the said Board meeting will now be held on the 14th March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

ABDUL
SAMI

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

Digitally signed by ABDUL SAMI
DN: c=IN, o=nsal, ou=mail, postalCode=110052,
l=North West Delhi, st=Delhi, street=C,
2.5.4.20=5618193739413427702640811675000,
504e0248d933c04d4d33ac80ed37c6,
serialNumber=9445c2733eb2b1825ca07019d17a,
3077f0e4edc7ca48937a163c0f9f364,
email=cs@ansalapi.com, cn=ABDUL SAMI
Date: 2024.03.07 12:24:48 +05'30'

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 Jaresh Kumar Grover in view of the, 12th 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

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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

Tel.: 23353550, 66302268 / 69 / 70 / 72

Website: www.ansalapi.com

CIN: L45101DL1967PLC004759

Email: customercare@ansalapi.com TOLL FREE NO. 1800 266 5565