

17th August, 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: Intimation for the 08th Meeting of the Committee of Creditors of the Company for 'Fernhill project', Gurgaon

Ref: (1) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

(2) Initiation of Corporate Insolvency Resolution Process (CIRP) against Ansal Properties and Infrastructure Limited

Dear Sir/Madam,

With reference to the captioned matter, kindly note that the 08th Meeting of Committee of Creditors of the Company for 'Fernhill project', Gurgaon, Haryana is scheduled to be held on the Monday, 21st August, 2023.

You are requested to kindly take above information on your records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



(Handwritten signature)

**ABDU
L SAMI**

Digital signed by ABDU SAMI
DN: cn=ABDU SAMI, email=ansalapi@ansalapi.com, postalCode=110052, st=North West
Dist: Chandigarh, c=INDIA
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*Moulika
Singh*

**(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.