

01st September, 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 09th 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 09<sup>th</sup> Meeting of Committee of Creditors of the Company for 'Fernhill project', Gurgaon, Haryana is scheduled to be held on the Tuesday, 05<sup>th</sup> September, 2023.

This is for your information and records.

Thanking you.

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

New Delhi

(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 16<sup>th</sup> November, 2022.

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 OHSAS 18001 : 2007 )

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