

01<sup>st</sup> February, 2025

**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 03<sup>rd</sup> Quarter and Nine months ended on the 31<sup>st</sup> December, 2024 of Financial year 2024-25.**

**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 Thursday, the 06<sup>th</sup> February, 2025, to consider and approve, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) for the 03<sup>rd</sup> Quarter and nine months ended on the 31<sup>st</sup> December, 2024 of the Financial year 2024-25. This is being subjected to Limited Review by the Statutory Auditors of the Company.

As informed earlier vide our letter dated the 24<sup>th</sup> December, 2024, it may again please be noted that the Trading Window in respect of aforesaid meeting is already closed w.e.f. the 01<sup>st</sup> January, 2025 and shall 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)**  
**Company Secretary**

**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**