

13th February, 2025**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: (i) Intimation to the stock exchanges for the postponement of Board Meeting schedule to be held on the 14th February, 2025 for considering and approving, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the 03rd Quarter and Nine months ended on the 31st December, 2024 of Financial year 2024-25.

(ii) Delay in submission of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the 03rd Quarter and Nine months ended on the 31st December, 2024 of Financial year 2024-25.

Ref: (i) Outcome of the Board Meeting held on 06th February, 2025 submitted to the Exchange on 06th February, 2025.

(ii) Intimation submitted to the Stock Exchanges on the 01st February, 2025.

(ii) Regulations 29, 30 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 is schedule to be held on the 14th February, 2025 (as intimated to the Stock Exchanges on 06th February, 2025 for considering and approving, inter-alia, the Un-Audited Financial Results (Standalone and Consolidated) for the 03rd Quarter and Nine months ended on the 31st December, 2024 of Financial year 2024-25, has been postponed due to non-availability of directors to constitute valid quorum, as per the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and the said Board meeting is now schedule to be held on the 28th February, 2025.

As informed earlier vide our letter dated the 24th December, 2024, it may again please be noted that the Trading Window in respect of aforesaid meeting is already closed w.e.f. the 01st 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