

12th January, 2019

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: Outcome of the Board Meeting dated the 12th January, 2019
concluded at 02.10 p.m.**

**Ref: Regulations 30 of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, as amended {Listing
Regulations}**

Dear Sir/Madam,


The Board of Directors at their meeting held today have approved the appointment of Shri Arvind Kumar Gupta (DIN: 03203379), as Non-Executive Independent Director {as an additional director} for the term of 3 {three} years w.e.f. the 12th January, 2019, subject to the approval of shareholders in terms of the applicable provisions of the Companies Act, 2013 & Rules framed there under and Listing Regulations.

The appointment of Shri Arvind Kumar Gupta is not debarred from holding the office of director pursuant to any SEBI's Order or any other authority.

This is for your information and record please.

Thanking you,

Yours faithfully
for **Ansal Properties & Infrastructure Ltd.**


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

Ansal Properties & Infrastructure Ltd.

(An ISO 14001 : 2004 & OHSAS 18001 : 2007)

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

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