

01<sup>st</sup> February, 2016

Ref.No.APIL/Secy/

National Stock Exchange  
of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

The Delhi Stock  
Exchange Association  
Ltd.  
D.S.E. House,  
Turkman Gate,  
3/1, Asaf Ali Road,  
New Delhi - 110 002

Bombay Stock  
Exchange Ltd.  
25<sup>th</sup> Floor, P. J.  
Towers,  
Dalal Street,  
Mumbai – 400 001

**Reg: Un-Audited Financial Results for the 3<sup>rd</sup> quarter/nine months period ended on the 31<sup>st</sup> December, 2015 of the Financial Year 2015-16.**

**Ref: Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the captioned matter, please note the following with regard to compliance of Regulations 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:-

1. Next meeting of the Board of Directors of the Company will be held on Thursday, the 11<sup>th</sup> February, 2016, to consider and approve, among other matters, the Un-Audited Financial Results for the 3<sup>rd</sup> quarter/nine month's period ended on the 31<sup>st</sup> December, 2015 of the Financial Year 2015-16. This is being subjected to Limited Review by the Statutory Auditors of the Company.
2. The Trading window in respect of aforesaid Un-audited Financial Results, shall remain closed for a period of 7 days prior to this scheduled Board Meeting and 48 hours thereafter i.e. from the 04<sup>th</sup> February, 2016 to 13<sup>th</sup> February, 2016 (both days inclusive) in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015.

A Notice is also being published in English and Hindi newspapers.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**

  
(Abdul Sami)  
Company Secretary