

By Courier/E-mail

Ref.No.APIL/Secy/

26th October, 2015

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.
25th Floor, P. J.
Towers,
Dalal Street,
Mumbai - 400 001

Reg: Un-Audited Financial Results for the 2nd quarter/half year ended on the 30th September, 2015 of the Financial Year 2015-16.

Ref: Clauses 36 and 41 of the Listing Agreement

Dear Sir/Madam,

With reference to the captioned matter, please note the following with regard to compliance of Clauses 36 and 41 of the Listing Agreement:-

1. Next meeting of the Board of Directors of the Company will be held on Monday, the 09th November, 2015, to consider and approve, among other matters, the Un-Audited Financial Results for the 2nd quarter/half year ended on the 30th September, 2015 of 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 trading days prior to this scheduled Board Meeting and 48 hours thereafter i.e. from the 29th October, 2015 to 11th November, 2015 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

