

By Courier/E-mail

Ref.No.APIL/Secy/BM

31st January, 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 3rd quarter/nine months period ended on the 31st December, 2014 of the Financial Year 2014-15.

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 Wednesday, the 11th February, 2015, to consider and approve, among other matters, the Un-Audited Financial Results for the 3rd quarter/nine months period ended on the 31st December, 2014 of Financial Year 2014-15. 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 24 hours thereafter i.e. from the 04th January, 2015 to 12th January, 2015 in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992.

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**


(Amitav Ganguly)
Sr. Group Company Secretary