

**By Courier/E-mail**

Ref.No.APIL/Secy/BM

05<sup>th</sup> May, 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.  
25<sup>th</sup> Floor, P. J.  
Towers,  
Dalal Street,  
Mumbai - 400 001

**Reg: Quarterly/ Yearly Audited Financial Results for the Financial Year ended on the 31<sup>st</sup> March, 2015.**

**Ref: Clauses 36 and 41 of the Listing Agreement**

Dear Sir/Madam,

With reference to the captioned matter, we hereby wish to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, the 16<sup>th</sup> May, 2014, to consider and approve, inter- alia, the following matters:-

1. Approval of the Audited Annual Accounts for the Financial Year ended on the 31<sup>st</sup> March, 2015.
2. Approval of the Audited Financial Results for the Financial Year ended on the 31<sup>st</sup> March, 2015 as per the provisions of Clause 41 of the Listing Agreement.
3. Recommendation of Dividend, if any, for the aforesaid year as per Clause 19 of the Listing Agreement

Please note that the Trading window in respect of aforesaid meeting, shall remain closed for a period of 7 days prior to this scheduled Board Meeting and 24 hours thereafter i.e. from the 09<sup>th</sup> May, 2015 to 17<sup>th</sup> May, 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 records please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**

(Amitav Ganguly)  
Sr. Group Company Secretary