ENRICHING LIVING STYLES

Ref. No.: SECY/S-16/2020

03rd February, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Ph.No.: 022-22721233-34	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Ph.No.: 022-26598100-14
COMPANY NO. 507828	**SYMBOL : ANSALHSG** **SERIES : EQ**

Subject: Copy of Newspaper Advertisement for Board Meeting Notice

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 01st February, 2020 with regard to Notice of Board Meeting scheduled to be held on Monday, 10th February, 2020, please find enclosed herewith the newspaper clipping of the Advertisement published in Business Standard (English & Hindi), New Delhi edition dated 02nd February, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,
For Ansal Housing Limited
(Previously known as Ansal Housing
& Construction Limited)

(S.N. Grover)
Addl. V.P. & Company Secretary
M.No.: F4055

ANSAL HOUSING LIMITED NEW DELHI

Encl: As Above

Sunday Business Standard NEW DELHI | 2 FEBRUARY 2020

ansal HOUSING
ENRICHING LIVING STYLES

Ansal Housing Limited
— An ISO 9001:2015 Company —
(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010
E-mail : ahl@ansals.com Website : www.ansals.com CIN : L45201DL1983PLC016821

NOTICE

In terms of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Monday, 10th February, 2020, inter-alia to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

Further details may be accessed on the Company's website i.e., www.ansals.com and also on the Stock Exchanges' Website at www.bseindia.com and www.nseindia.com.

For Ansal Housing Limited
(Previously known as Ansal Housing & Construction Ltd.)
Sd/-
(S.N. Grover)
Addl. V.P. & Company Secretary
M.No.: F4055

Date: 01st February, 2020
Place: Vaishali, Ghaziabad

ANSAL HOUSING LIMITED NEW DELHI

ansal HOUSING
ENRICHING LIVING STYLES

Ansal Housing Limited
— An ISO 9001:2015 Company —
(Formerly known as Ansal Housing & Construction Ltd.)

पंजीकृत कार्यालय 606, 6वां तल, इंद्र प्रकाश, 21 बाराखंबा रोड, नई दिल्ली–110001
प्रधान कार्यालय 2एफ–एएचसीएल, दूसरा तल, अंसल प्लाजा, सेक्टर–1, वैशाली, गाजियाबाद, उ.प्र.–201010
ई–मेल : ahl@ansals.com वेबसाइट : www.ansals.com सीआईएन : L45201DL1983PLC016821

सूचना

भारतीय प्रतिभूति और विनियम बोर्ड (सूचीबद्ध दायित्व और प्रकटन आवश्यकताएँ) नियमावली, 2015 के नियम 47 के साथ पठित नियम 29 के अनुसार एतद्वारा सूचित किया जाता है कि अन्य विषयों के साथ 31 दिसंबर, 2019 को समाप्त तिमाही और नौ माह के लिए अलेखापरीक्षित वित्तीय परिणामों पर विचार और अनुमोदन करने के लिए कंपनी के निदेशक मंडल की बैठक सोमवार, 10 फरवरी, 2020 को आयोजित की जायेगी।

अधिक विवरण कंपनी की वेबसाइट www.ansals.com और स्टॉक एक्सचेंजों की वेबसाइटों www.bseindia.com एवं www.nseindia.com पर भी उपलब्ध है।

अंसल हाऊसिंग लिमिटेड के लिए
(पूर्ववर्ती अंसल हाऊसिंग एंड कंस्ट्रक्शन लि.)
हस्ता./–
(एस. एन. ग्रोवर)
अपर वी.पी. एवं कंपनी सचिव
एम.नं.: एफ4055

दिनांक: 01 फरवरी, 2020
स्थान: वैशाली, गाजियाबाद

ANSAL HOUSING LIMITED
NEW DELHI