ENRICHING LIVING STYLES

SINCE 1983 35 YEARS OF TRUST

Ref. No.: SECY/S-16/2019

03rd August, 2019

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 1st August, 2019 with regard to Notice of Board Meeting scheduled to be held on Monday, 12th day of August, 2019, please find enclosed herewith the newspaper clipping of the Advertisement published in Business Standard (English & Hindi) dated 2nd August, 2019.

This is for your information and records.

Thanking you.

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

ANSAL HOUSING LIMITED NEW DELHI

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

Encl: As Above

Business Standard NEW DELHI | FRIDAY, 2 AUGUST 2019

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, the 12th day of August, 2019, inter-alia to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 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
Sd/-
(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. : F4055

Date : 01st August, 2019
Place : New Delhi

बिज़नेस स्टैंडर्ड नई दिल्ली | 2 अगस्त 2019 शुक्रवार

ansal HOUSING
ENRICHING LIVING STYLES

Ansal Housing Limited

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

पंजीकृत कार्यालयः 606, 6वां तल, इंद्र प्रकाश, 21 बाराखंबा रोड, नई दिल्ली–110001
प्रधान कार्यालयः 2एफ–एएचसीएल, दूसरा तल, अंसल प्लाजा, सेक्टर–1, वैशाली, गाजियाबाद, उ.प्र.–201010
ई–मेलः ahl@ansals.com वेबसाइटः www.ansals.com सीआईएनः 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 30 जून, 2019 को समाप्त तिमाही के लिए अलेखापरीक्षित वित्तीय परिणामों (अनंतिम) पर विचार और अनुमोदन करने के लिए कंपनी के निदेशक मंडल की बैठक सोमवार, 12 अगस्त, 2019 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
हस्ता./–
(एस. एन. ग्रोवर)
अपर वी.पी. एवं कंपनी सचिव
एम.नं.: एफ4055

दिनांकः 01 अगस्त, 2019
स्थान : नई दिल्ली

ANSAL HOUSING LIMITED NEW DELHI