ENRICHING LIVING STYLES

SINCE 1983 — 35 YEARS OF TRUST

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

9th August, 2019

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

SUB: INTIMATION UNDER REGULATION 29(1)(D) OF SEBI (LODR) REGULATIONS, 2015.

Dear Sir/Madam,

This is in furtherance to our letter dated 1st August, 2019, informing your good office about the Board Meeting which is scheduled to be held on Monday, 12th August, 2019 (inter-alia to consider and approve the Unaudited Financial Results (Provisional) for the Quarter ended 30th June, 2019) and in compliance with the provisions of Regulation 29 of the SEBI (LODR) Regulations, 2015, we wish to apprise your good self that in the aforesaid Board Meeting, the Board of Directors will also consider the proposal for raising of funds by way of issue of Equity Shares through Preferential Allotment in compliance with applicable provisions of SEBI (Issue of Capital and Disclosure Requirements), Regulations, 2018, as amended and the Companies Act, 2013, subject to the receipt of shareholder's approval.

The above is for your information and necessary action.

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