

Ref No.: SECY/S-16/2020

13th August, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Ph. No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub: Intimation of Book Closure for the purpose of 36th Annual General Meeting.

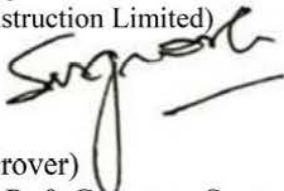
Dear Sir/ Ma'am,

We hereby wish to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 22nd September, 2020 to 28th September, 2020 (both days inclusive) for the purpose of 36th Annual General Meeting of the Company scheduled to be held on Monday, 28th September, 2020 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Kindly take the above information on record.

Thanking you.

Yours faithfully,
For Ansal Housing Limited
(Formerly known as Ansal Housing
and Construction Limited)



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



Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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