



ansal HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-43577100 Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2016

23th May, 2016

Ms. Marian D'Souza, DCS-CRD BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Phone : 022-22721233-34 COMPANY NO. 507828	The Manager (Listing) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051 Phone: 011-26598236 SYMBOL : ANSALHSG SERIES : EQ
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SUB: INFORMATION OF BOARD MEETING AND CLOSING OF TRADING WINDOW.

Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled for Monday, the 30th May, 2016 at New Delhi, inter-alia, to consider and approve the Annual Audited Accounts/Results for the Financial Year ended 31st March, 2016 (on Standalone and Consolidated basis) and recommend the dividend, if any, on the equity shares of the Company.

Further, pursuant to clause 5 of Insider Trading Code of the Company, the Trading window for dealing in securities of the Company shall remain closed for all the designated persons including promoters, directors and connected persons with immediate effect upto 1st June, 2016.

The above is for your information and necessary action.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.


(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055