

Ref No.: SECY/S-16/2020

30th October, 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

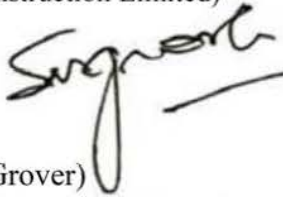
Subject: Copy of Newspaper Advertisement for Board Meeting Notice

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 28th October, 2020 with regard to Notice of Board Meeting scheduled to be held on Wednesday, 11th November, 2020, please find enclosed herewith the newspaper clipping of the Advertisement published in Business Standard (English & Hindi), New Delhi edition dated 30th October, 2020.

This is for your information and records.

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.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108
Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100
E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

 ansal HOUSING ENRICHING LIVING STYLES	Ansal Housing Limited — An ISO 9001:2015 Company — (Formerly known as Ansal Housing & Construction Ltd.)
Regd. Office : 606, 6 th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001 Head Office : 2F-AHCL, 2 nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010 E-mail : ahl@ansals.com Website : www.ansals.com CIN : L45201DL1983PLG016821	
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 Wednesday, the 11th day of November, 2020 inter-alia to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2020. 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 .	
Date: 28th October, 2020 Place: Vaishali, Ghaziabad For Ansal Housing Limited Sd/- (S.N. Grover) Addl. V.P. & Company Secretary M.No.: F4055	

नई दिल्ली | 30 अक्टूबर 2020 शुक्रवार बिज़नेस स्टैंडर्ड

 ansal HOUSING ENRICHING LIVING STYLES	Ansal Housing Limited — An ISO 9001:2015 Company — (Formerly known as Ansal Housing & Construction Ltd.)
पंजी. कार्यालय : 606, 6 ^{ठी} मंजिल, इंदर प्रकाश, 21, बाराखम्बा रोड, नई दिल्ली-110001 मुख्यालय : 2 ^{एफ} -एचएल, 2 ^{री} मंजिल, अंसल प्लाजा, सेक्टर-1, वैशाली गजियाबाद, ए.प्र.-201010 E-mail : ahl@ansals.com Website : www.ansals.com CIN : L45201DL1983PLG016821	
सूचना	
भारतीय प्रतिभूति विनियम बोर्ड (सूचीबद्ध दायित्व और प्रकटीकरण आवश्यकताएं) विनियम, 2015 के विनियम 47 के साथ पठित विनियम 29 के संबंध में, एतद्वारा सूचित किया जाता है कि 30 सितंबर, 2020 को समाप्त तिमाही व छमाही के लिए अनंकीकृत वित्तीय परिणामों पर विचार करने के साथ अनुमोदन के लिए बुधवार, 11 नवंबर, 2020 को आयोजित किया जाना निर्धारित है। विस्तृत विवरण कंपनी की वेबसाइट अर्थात् www.ansals.com और स्टॉक एक्सचेंज की वेबसाइट www.bseindia.com और www.nseindia.com पर भी देखा जा सकता है।	
दिनांक: 28 अक्टूबर, 2020 स्थान: वैशाली, गजियाबाद अंसल हाउसिंग के लिए हस्ता./- (एस.एन. ग्रोवर) अतिरिक्त वी.पी. व कंपनी सचिव एम नं. : एफ4055	

