

16th May, 2016

National Stock Exchange of
India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East)
Mumbai - 400 051

The Delhi Stock
Exchange Association
Ltd.
D.S.E. House,
Turkman Gate,
3/1, Asaf Ali Road,
New Delhi - 110 002

Bombay Stock
Exchange Ltd.
25th Floor, P. J.
Towers,
Dalal Street,
Mumbai - 400 001

Reg: Quarterly / Yearly Audited Financial Results for the Financial Year ended on the 31st March, 2016.

Ref: Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that next meeting of the Board of Directors of the Company shall be held on Saturday, the 28th May, 2016, to consider and approve, inter- alia, the following matters:-

- a. Approval of the Quarterly / Yearly Audited Financial Results for the Financial Year ended on the 31st March, 2016 together with Consolidated Statement of Accounts comprising of audited Annual Accounts for the same accounting year of the Subsidiaries & Joint Ventures.
- b. Recommendation of Dividend, if any, for the aforesaid year as per Regulation 29 of the Listing Regulations.

It may also be noted that the Trading window in respect of aforesaid meeting, shall remain closed for a period of 7 days prior to this scheduled Board Meeting and 48 hours thereafter i.e. from the 21st May, 2016 to 30th May, 2016 (both days inclusive) in terms of SEBI {Prohibition of Insider Trading} Regulations, 2015.

A Notice is also being published in English and Hindi newspapers.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**


(Abhishek Sami) Delhi
Company Secretary
