

By Courier/E-mail

Ref.No.APIL/Secy/BM

27th August, 2015

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: Modification in the commencement of the Annual Book Closure date from
23rd September, 2015 to 24th September, 2015**

**Ref : Our letter dated the 11th August, 2015 regarding outcome of the
Board Meeting dated the 11th August, 2015.**

Dear Sirs,

In reference to the captioned matter, please note that the Company's Register of Beneficial Owners, Register of Members and Share Transfer Books shall remain closed for the purpose of Annual Book Closure from Thursday, the 24th September, 2015 to Wednesday, the 30th day of September, 2015 (both days inclusive), to comply with requirements of the Companies Act, 2013 and the Companies {Management and Administration} Rules, 2014 and the Listing Agreement.

Thus the earlier intimation of commencement of Annual Book Closure stands modified as above.

This is for your information and record please.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

(Amitav Ganguly)

Sr. Group Company Secretary

