

25th July, 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: Un-Audited Financial Results for the 1st quarter ended on the 30th June, 2016 of the Financial Year 2016-17.

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:-

1. Next meeting of the Board of Directors of the Company shall be held on Saturday, the 06th August, 2016, to consider and approve, inter- alia, the matter related to the Approval of the Un-Audited Financial Results for the 1st quarter ended on the 30th June, 2016 of the Financial Year 2016-17. This is being subjected to Limited Review by the Statutory Auditors of the Company.
2. 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 30th July, 2016 to 8th August, 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**


(Abdul Sami)
Company Secretary
