ansal HOUSING & CONSTRUCTION LTD.
An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
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CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2015

24th July, 2015

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

SUB: **INFORMATION OF BOARD MEETING**

Dear Sir,

Pursuant to clause 41 of the Listing Agreement, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled for Monday, the 3rd August, 2015 at New Delhi for approval of Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2015.

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