ansal HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-43577100 Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com
(CIN NO.: L45201DL1983PLC016821)

Ref. no.: SECY/S-16/2014

14th May, 2014

Mr. Marian D'souza Listing Compliance Cell, BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, **Mumbai – 400 001**	The Manager (Listing) National Stock Exchange of India Ltd., "Exchange Plaza", Bandra-Kurla Complex, Bandra (E) **Mumbai :- 400 051**
COMPANY NO. 507828	**SYMBOL: ANSALHSG** **SERIES : EQ.**

Sub: **INFORMATION OF BOARD MEETING**

Dear Sir,

Pursuant to clause 19 & 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 Wednesday, the 28th May, 2014 at New Delhi for approval of Annual Audited Accounts for the Financial Year ended 31st March, 2014 (on Standalone and Consolidated basis).

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