

29th January, 2018

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

BSE Limited
25th Floor,
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Reg: Un-Audited Financial Results for the 3rd quarter/nine months period ended on the 31st December, 2017 of the Financial Year 2017-18.

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 will be held on Monday, the 12th February, 2018, to consider and approve, among other matters, the Un-Audited Financial Results for the 3rd quarter/nine month's period ended on the 31st December, 2017 of the Financial Year 2017-18. This is being subjected to Limited Review by the Statutory Auditors of the Company.
2. 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 05th February, 2018 to 14th February, 2018 (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



