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:L45201DL1983PLC016821

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

24th September, 2015

The Listing Compliance Cell 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: **INTIMATION OF CUT-OFF DATE FOR E-VOTING**

Dear Sir,

Pursuant to the requirement of the Listing Agreement, the Company has provided its Shareholders the facility to cast their votes by Electronic means i.e. Remote e-voting on all the resolutions set forth in the notice of 31st Annual General Meeting. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	At 9.00 A.M. on Sunday, 27th September, 2015
2	Date & Time of end of Remote e-voting	At 5.00 P.M. on Tuesday, 29th September, 2015
3	Cut-off date for determining rights of entitlement of Remote e-voting	Friday, 25th September, 2015
4	Remote e-voting shall not be allowed	After 5.00 P.M. on Tuesday, 29th September, 2015.

This is for your information and record please.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

(S.N. Grover)
Addl. V.P. & Company Secretary
M. No. FCS 4055