

26<sup>th</sup> July, 2018

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

BSE Limited  
25<sup>th</sup> Floor,  
P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

**Reg: Un-Audited Financial Results (Standalone) for the 1<sup>st</sup> quarter ended on the 30<sup>th</sup> June, 2018 of the Financial Year 2018-19.**

**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. The next meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> August, 2018, to consider and approve, inter-alia, the matter related to the Un-Audited Financial Results (Standalone) for the 01<sup>st</sup> quarter ended on the 30<sup>th</sup> June, 2018 of the Financial Year 2018-19. 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 07 days prior to this scheduled Board Meeting and 48 hours thereafter i.e. from the 06<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 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

