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

5th 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 BOOK CLOSURE**

Dear Sir,

Pursuant to requirements of clauses 16 & 23 (b) of the Listing Agreement, we would like to inform you that the Register of members and Share Transfer Books of the Company will remain closed as per the following schedule:

Type of Security	Book Closure		Purpose
	From	To	
Equity	26.09.2015 (26th Sept' 2015)	30.09.2015 (30th Sept' 2015)	The Register of Members and Share Transfer Books of the Company will remain closed from 26.09.2015 to 30.09.2015 (both days inclusive) for the purpose of entitlement of Dividend to its Members for the Financial Year 2014-15 and 31st Annual General Meeting (AGM) of the Company to be held on 30th September, 2015.

The Annual General Meeting of the Company has been fixed on 30th September, 2015 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi – 110003.

Please notify the aforesaid dates of book closure to the members of the Stock Exchange and publish the same in the daily quotations and other publication material of the Stock Exchange.

Thanking you,

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

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