# 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-16/2014

29th August, 2014

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

| Company Code | Type of Security | Book Closure | | Purpose |
|---|---|---|---|---|
| | | From | To | |
| 507828 | Equity | **20.09.2014**<br>**(20th Sept' 2014)** | **25.09.2014**<br>**(25th Sept' 2014)** | The Register of Members and Share Transfer Books of the Company will remain closed from 20.09.2014 to 25.09.2014 (both days inclusive) for the purpose of entitlement of Dividend to its Members for the Financial Year 2013-2014 and 30th Annual General Meeting (AGM) of the Company to be held on 25th September, 2014. |

The Annual General Meeting of the Company has been fixed on 25th September, 2014 at 11.00 A.M. at Sri Sathya Sai International Centre and School, Pragati Vihar, Lodhi Road, New Delhi – 110 003.

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