ansal HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
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CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2016 26th July, 2016

Ms. Marian D'Souza, DCS-CRD 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: **INFORMATION OF BOARD MEETING AND CLOSING OF TRADING WINDOW.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled for Wednesday, the 10th August, 2016 at New Delhi, inter-alia, to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 2016.

Further, pursuant to clause 5 of Insider Trading Code of the Company, the Trading window for dealing in securities of the Company shall remain closed for all the designated persons including promoters, directors and connected persons with immediate effect upto 12th August, 2016.

The above is for your information and necessary action.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.

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