

22nd May, 2018

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

BSE Limited
25th Floor, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Sub: Postponement of Board Meeting dated the 25th May, 2018

Ref: 1. Our Letter dated 16th May, 2018 and 14th May, 2018
2. Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to our captioned letters, kindly note that Board Meeting of the Company, which was scheduled to be held on Friday, the 25th May, 2018 for considering and approving, inter- alia, the matters related to Recommendation of Dividend and approval of the quarterly/ Yearly Audited Financial Results of the Company for the FY ended on the 31st March, 2018 has been postponed to Wednesday, the 30th May, 2018.

It may also be noted that the Trading window in respect of aforesaid meeting, shall remain closed for a period of 7 days prior to this scheduled Board Meeting and 48 hours thereafter i.e. from the 23rd May, 2018 to 01st June, 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
FCS-7135

