



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

28th January, 2015

Mr. S. Subramanian DCS – CRD BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 COMPANY NO. 507828	The Manager (Listing) National Stock Exchange of India Ltd., “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E) Mumbai :- 400 051 SYMBOL: ANSALHSG SERIES : EQ.
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**SUB : INTIMATION OF BOARD MEETING FOR APPROVAL OF UNAUDITED
FINANCIAL RESULTS (PROVISIONAL) FOR THE QUARTER ENDED
31ST DECEMBER, 2014 AND CLOSING OF TRADING WINDOW**

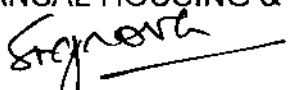
Dear Sir,

Pursuant to clause 41 of the Listing Agreement, we would like to inform you that a meeting of Board of Directors of the Company will be held on Friday, the 6TH February, 2015 at New Delhi for the consideration and approval of the Unaudited Financial Results (Provisional) for the quarter ended 31st December, 2014 alongwith other Agenda items.

Further, pursuant to clause 10 of Insider Trading Code of the Company, the Trading Window for dealing in the shares of the Company shall remain closed with immediate effect till closure of business hours of 8th February, 2015. Accordingly, all the Directors and Designated Employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

Thanking you.

Yours faithfully,
For ANSAL HOUSING & CONSTRUCTION LTD.


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