

27<sup>th</sup> January, 2017

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

Bombay Stock Exchange Limited  
25<sup>th</sup> Floor,  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

---

**Reg: Un-Audited Financial Results for the 3<sup>rd</sup> quarter/nine months period ended on the 31<sup>st</sup> December, 2016 of the Financial Year 2016-17.**

**Ref: Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the compliance of Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") please be informed that:-

1. Next meeting of the Board of Directors of the Company will be held on Tuesday, the 07<sup>th</sup> February, 2017, to consider and approve, among other matters, the Un-Audited Financial Results for the 3<sup>rd</sup> quarter/nine month's period ended on the 31<sup>st</sup> December, 2016 of the Financial Year 2016-17. This is being subjected to Limited Review by the Statutory Auditors of the Company.
2. 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 31<sup>st</sup> January, 2017 to 09<sup>th</sup> February, 2017 (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

**Ansal Properties & Infrastructure Ltd.**

( An ISO 14001 : 2004 & OHSAS 18001 : 2007 )

115, Ansal Bhawan, 16, Kasturba Gandhi Marg, New Delhi - 110 001

Tel. : 23353550, 66302268 / 69 / 70 / 72,

Website : www.ansalapi.com

CIN-L45101DL1967PLC004759

Email: [customercare@ansalapi.com](mailto:customercare@ansalapi.com), TOLL FREE NO. 1800 266 5565