

29th March, 2024

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

Scrip Code: 500013 BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001

Notice for closure of Trading Window for the Audited Financial Results Req.: of the Company for the Financial year ending on 31st March, 2024.

Ref.: SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Dear Sir(s),

This is to inform you that pursuant to the SEBI (Prohibition of SEBI Insider Trading) Regulations, 2015, as amended, and various circulars of NSE and BSE in respect of Trading Restriction Period, the 'Trading Window' for dealing/trading in the shares of the Company by the Designated Persons and their immediate relatives as per the Code of Fair Disclosure and Conduct of Ansal Properties and Infrastructure Limited in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, shall be closed with effect from the 01st April, 2024 till the completion of 48 hours after the declaration of the Audited Financial Results for the Financial year ending on the 31st March, 2024 (both days inclusive) to the Stock Exchange(s).

Further, Board Meeting date to consider, approve and take on record the aforesaid Audited Financial Results of the Company for the Financial year ending on the 31st March, 2024 shall be intimated to the Stock Exchange(s) in due course of time.

This is for your information and record.

Thanking You,

Yours faithfully,

For Ansal Properties & Infrastructure Ltd.

ntrastr. /BSUA

(Abdul Sami)

ABDU L SAMI

General Manager (Corporate Affairs)

& Company Secretary M. No. FCS-7135

Note: The Fernhill Project, Gurgaon and Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company are managed by the Resolution Professionals viz. Shri Jalesh Kumar Grover and Shri Navneet Kumar Gupta, respectively.