

20<sup>th</sup> February, 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

**Reg: Intimation for the postponement of Board Meeting scheduled to be held on Tuesday, the 20<sup>th</sup> February, 2024 for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company.**

**Ref: (i) Intimation for the postponement of Board Meeting scheduled to be held on Wednesday, the 14<sup>th</sup> February, 2024 for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company**

**(ii) Intimation submitted to the Exchange on 08<sup>th</sup> February, 2024 for the Board Meeting to be held on 14<sup>th</sup> February, 2024.**

**(iii) Regulations 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

Dear Sir/Madam,

With reference to the captioned subject, please be informed that the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, the 20<sup>th</sup> February, 2024 (as intimated to the Stock Exchanges on 08<sup>th</sup> and 14<sup>th</sup> February, 2024) for considering and approving, inter-alia, the Un-Audited/ Audited Financial Results (Standalone and Consolidated) of the Company, has been postponed, due to unavoidable circumstances, and now again re-scheduled to be held on Thursday, 07<sup>th</sup> March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**



**(Abdul Sami)**  
**General Manager (Corporate Affairs)**  
**& Company Secretary**  
**M. No. FCS-7135**

Abhishek  
POOJA

Note: Ansal Properties and Infrastructure Limited was admitted into Corporate Insolvency Resolution Process under Insolvency and Bankruptcy Code, 2016, vide Order no (IB)-330(ND)2021 dated the 16.11.2022 passed by the Hon'ble National Company Law Tribunal (NCLT), New Delhi, Bench. Thereafter, Shri Ashwani Kumar Singla was appointed as Interim Resolution Professional (IRP) on the 16.11.2022 by NCLT. IRP is managing the affairs of Fernhill Project, Gurgaon of the Company consequent to NCLAT order dated 13.01.2023. Further vide order of NCLT dated 10.01.2024, Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover in view of the, 12<sup>th</sup> COC meeting dated 21.12.2023.

Shri Navneet Kumar Gupta was appointed as an IRP on 20.10.2023 by NCLT qua "Serene Residency Group Housing Project", Sector ETA -II Greater Noida, of the Company. Currently designated as Resolution Professional

**Ansal Properties & Infrastructure Ltd.**

(An ISO 14001 : 2004 OHSAS 18001 : 2007)

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