ansal API
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12th April, 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 20th Meeting of the Committee of Creditors for 'Fernhill project' of the Company situated at District Gurgaon, Haryana.**

Ref: **(a) Vide Order dated the 13th January, 2023 of Hon'ble National Company Law Appellate Tribunal, New Delhi (NCLAT) - Adjudicating Authority admitting Section 7 application shall confine to 'Fernhill project' situated at District Gurgaon (filed with Stock Exchanges on the 14th January, 2023).**

(b) Intimation dated 20th January, 2024 of Order of Hon'ble National Company Law Tribunal (NCLT), New Delhi (Court II) dated the 10th January, 2024 that Shri Ashwani Kumar Singla has been replaced with Shri Jalesh Kumar Grover.

(c) Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/Madam,

With reference to the captioned matter, kindly note that the 20th Meeting of Committee of Creditors for 'Fernhill project', of the Company situated at District Gurgaon, Haryana is scheduled to be held on 15th April, 2024.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd.**

Ansal Properties And Infrastructure Limited New Delhi

ABDUL SAMI

Digitally signed by ABDUL SAMI
DN: c=IN, o=ansal, ou=ulb, postalCode=110052, st=North West Delhi, l=Delhi, street=1,2,5,6,20=5041d9d5793413c97132dc69b11b7508394e02d6d9033c0fbd32ec80ed376d, serialNumber=8e65c2732e8a2d3825c4010f8417a30995ace4dc7caaa8d33fe1bd3cd93d93d4, email=abdulsami@gmail.com, cn=ABDUL SAMI
Date: 2024.04.12 14:30:55 +05'30'

(Abdul 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.

Ansal Properties & Infrastructure Ltd.
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