ansal API
Building Lifestyles Since 1967

13th May, 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 08th Meeting of the Committee of Creditors for 'Serene Residency Group Housing Project', of the Company situated at Sector ETA II, Greater Noida.**

Ref: **(i) Initiation of Corporate Insolvency Resolution Process (CIRP) against "Serene Residency Group Housing Project" of Ansal Properties and Infrastructure Limited at Sector ETA II, Greater Noida, Uttar Pradesh vide NCLT order dated 20th October, 2023 submitted to the Exchanges on 21st October, 2023.**

(ii) 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 08th Meeting of Committee of Creditors for 'Serene Residency Group Housing Project', of the Company situated at Sector ETA II, Greater Noida, is scheduled to be held on the Wednesday, 15th May, 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=null, ou=null, postalCode=110052, st=North West Delhi, st=Delhi, street=I, 2.5.4.20=5641db9579341bc97f3 2dcb9b11bf50615d4e624dda93 3c04bd3acd0ed37c6, serialNumber=9a45c2735e8a26 3235ca31d5d1736695acedc7 caaa06357e1b63c95d93db, email=cssamiabdul@gmail.com, cn=ABDUL SAMI
Date: 2024.05.13 15:27:17 +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.
(An ISO 14001 : 2004 OHSAS 18001 : 2007)
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