

Ref. No.: SECY/S-16/2021

06<sup>th</sup> September, 2021

BSE Ltd. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
<b>COMPANY NO. 507828</b>	<b>SYMBOL : ANSALHSG</b> <b>SERIES : EQ</b>

Dear Sir/ Madam,

**Subject: Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Notice of the 37<sup>th</sup> Annual General Meeting & Annual Report for the Financial Year 2020-21**

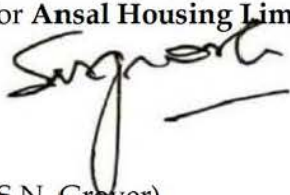
Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed Notice convening the 37<sup>th</sup> AGM and the Annual Report of the Company for the financial year 2020-21. In compliance with relevant circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, the Notice convening the AGM and the Annual Report of the Company for the financial year 2020-21 has been sent to all the members of the Company whose email addresses are registered with the Company or Depository Participant(s). The AGM of the Company will be held on Wednesday, 29<sup>th</sup> September, 2021, at 11.30 a.m. through Video Conferencing/ Other Audio Visual Means in accordance with the aforesaid circulars.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed 22<sup>nd</sup> September, 2021 as the cut-off date to determine the eligibility of the members to cast their vote by electronic means and e-Voting during the 37<sup>th</sup> AGM.

Kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully,  
For Ansal Housing Limited



(S.N. Grover)  
Addl. V.P. & Company Secretary  
M.No.: F4055

Encl: As Above

**Ansal Housing Limited**

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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