

Ref. No.: SECY/S-16/2019

04th April, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22723121	National Stock Exchange of India Limited (NSE) "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Dear Sir/ Ma'am,

Sub: Closure of Trading Window as per provision of SEBI (Prohibition of Insider Trading) Regulations 2018.

This is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading framed in accordance with to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular No. LIST/COMP/0112019-20 and NSE Circular No. Ref No: NSE/CML/2019/11 dated 02nd April, 2019, the Trading Window for dealing in the securities of the Company shall remain closed for all Designated Persons (including their immediate relatives) with immediate effect till the end of 48 hours after declaration of Audited financial results for the Quarter and Financial Year ended 31st March, 2019.

The date of meeting of the Board or Directors to approve the Audited financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019 will be intimated in due course.

This is for your information and records.

Thanking you.

Yours faithfully,
For Ansal Housing Limited
(Previously known as Ansal Housing
& Construction Limited)


Som Nath 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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