

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

16th May, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 COMPANY NO. 507828	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 SYMBOL : ANSALHSG SERIES : EQ
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SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 28th May, 2019 at Ansal Plaza Mall, 02nd Floor, Sector-1, Vaishali, Ghaziabad (U.P.)-201010 to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2019 (on Standalone and Consolidated basis) and recommend the dividend, if any, on the equity shares of the Company.

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 and further to our earlier intimation dated 04th April, 2019, the closure of Trading Window for dealing in the securities of the Company by all Designated Persons (including their immediate relatives) commenced from 04th April, 2019 and shall remain closed upto closing of business hours of 30th May, 2019.

The above is for your information and necessary action.

Thanking you.

Yours faithfully,

For Ansal Housing Limited

(Previously known as Ansal Housing & Construction Limited)


(S.N. Grover)

Addl. V.P. & Company Secretary




Ansal Housing Limited

— An ISO 9001: 2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi-110001, Ph.: 91-11-23317466, 23315108

Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P.-201010, Ph.: 91-120-3854000, 4195100

E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821