

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

22nd January, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Ph.No.: 022-22721233-34 COMPANY NO. 507828	National Stock Exchange of India Ltd. “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Ph.No.: Tel No: (022) 26598100-14 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 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 is scheduled to be held on **Wednesday, 13th February, 2019** at **Villa-B, 6 APJ Abdul Kalam Road, New Delhi-110011** inter-alia to consider and approve the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2018.

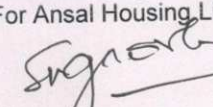
Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct for Regulating & Reporting Trading by Insiders and for Fair Disclosure, the trading window for dealing in securities of the Company shall remain closed for all the designated persons including promoters, directors and connected persons with immediate effects upto closing of business hours of 15th February, 2019.

The above is for your information and necessary action.

Thanking you.

Yours faithfully,

For Ansal Housing Limited


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



Ansal Housing Limited

— An ISO 9001: 2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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