

ansal HOUSING & CONSTRUCTION LTD.
An ISO 9001:2015 Company

Registered Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001
Ph.: +91-11-23317466, Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com
Head Office : Ansal Plaza Mall, 2nd Floor, Sector-1, Vaishali Ghaziabad, (U.P.)-201010 Ph.: 91-0120-3854000
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2018

01st February, 2018

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.: 011-26598236 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 of the SEBI (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, the 13th day of February, 2018 at 2.30 P.M. at Ansal Plaza, 2nd Floor, Sector-1, Vaishali, Ghaziabad, Uttar Pradesh-201010** to consider and approve the Unaudited Financial Results (Provisional) for the quarter and nine months ended 31st December, 2017.

Further, pursuant to clause 5 of Insider Trading Code of the Company, 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 effect upto closing of business hours of 15th February, 2018.

The above is for your information and necessary action.

Thanking you.

Yours faithfully,
For Ansal Housing & Construction Limited


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

