



# ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2015 Company

Registered Office : 606, 6<sup>th</sup> 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, 2<sup>nd</sup> Floor, Sector-1, Vaishali, Ghaziabad, (U.P.)-201010 Ph.: 91-0120-3854000  
**CIN:L45201DL1983PLC016821**

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

16<sup>th</sup> May, 2018

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 011-26598236
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

**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 **Tuesday, 29<sup>th</sup> May, 2018** at **Ansal Plaza, 2<sup>nd</sup> Floor, Sector-1, Vaishali, Ghaziabad, Uttar Pradesh-201010** inter- alia to consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2018 (on Standalone and Consolidated basis) and recommend the dividend, if any, on the equity shares of the Company.

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 01<sup>st</sup> June, 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