

Ref No.: SECY/S-16/2021

04th August, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 Ph. No.: 022-26598237
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 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 is scheduled to be held on **Friday, 13th August, 2021** to consider and approve the Unaudited Financial Results for the Quarter ended 30th June, 2021.

In terms of Company's 'Code of Conduct for Prevention of Insider Trading' framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and further to our earlier intimation dated 16th July, 2021, the closure of Trading Window for dealing in the securities of the Company by all Designated Persons (including their immediate relatives) which commenced with effect from 1st April, 2021 shall continue to remain closed upto closing of business hours of 15th August, 2021.

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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