

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

01<sup>st</sup> August, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
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 will be held on **Monday, 12<sup>th</sup> August, 2019 at Ansal Plaza Mall, 02<sup>nd</sup> Floor, Sector-1, Vaishali, Ghaziabad (U.P.)-201010** to consider and approve the Unaudited Financial Results (Provisional) for the Quarter ended 30<sup>th</sup> June, 2019.

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 01<sup>st</sup> July, 2019, the closure of Trading Window for dealing in the securities of the Company by all Designated Persons (including their immediate relatives) commenced from 01<sup>st</sup> July, 2019 and shall remain closed upto closing of business hours of 14<sup>th</sup> August, 2019.

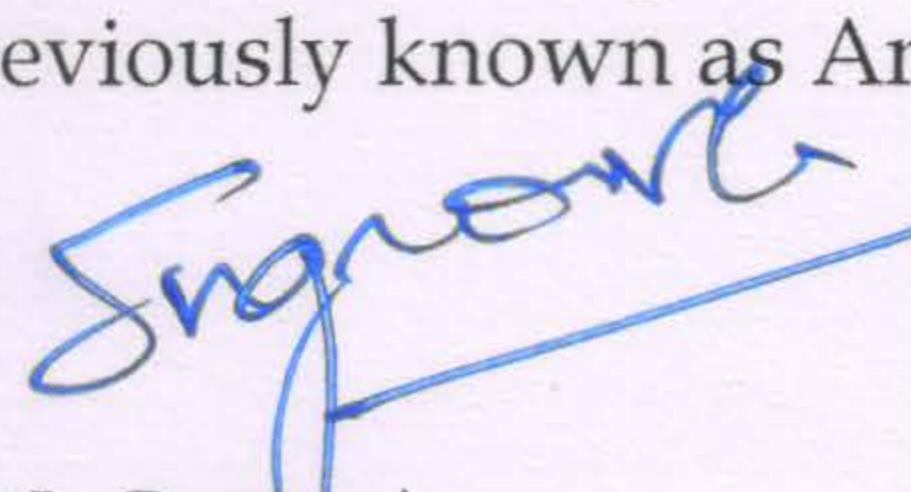
The above is for your information and necessary action.

Thanking you.

Yours faithfully,

For Ansal Housing Limited

(Previously known as Ansal Housing & Construction Limited)

  
(S.N. Grover)

Addl. V.P. & Company Secretary

M.No.: F4055



**Ansal Housing Limited**

— An ISO 9001: 2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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