

 **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

24th July, 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,

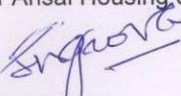
Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 09th August, 2018 at Ansal Plaza, 2nd Floor, Sector-1, Vaishali, Ghaziabad, Uttar Pradesh-201010** inter- alia to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 30th June, 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 11th August, 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

