



ANSAL HOUSING & CONSTRUCTION LTD.

An ISO 9001:2008 Company

Regd. Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110 001

Website : www.ansals.com e-mail : sect@ansals.com, CIN : L45201DL1983PLC016821

NOTICE

In terms of Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 30th day of May, 2016, inter-alia, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter / year ended 31st March, 2016 and recommendation of dividend, if any, for the Financial Year ended 31st March, 2016.

Further details may be accessed on the Company's Website i.e. www.ansals.com and also on the Stock Exchanges' Website at www.bseindia.com and www.nseindia.com.

By order of the Board
For Ansal Housing & Construction Limited
Sd/-

S. N. Grover

Addl. V.P. & Company Secretary

M. No. FCS 4055

Place : New Delhi

Dated : 23.05.2016