

Ref No.: SECY/S-16/2023

30th June, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Ph. No.: 022-22723121

COMPANY NO. 507828

Dear Sir/ Ma'am,

Sub: Closure of Trading Window as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that 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 read with BSE Circular No. LIST/COMP/0112019-20 and NSE Circular No. Ref No: NSE/CML/2019/11 dated 02nd April, 2019, the Trading Window for dealing in the securities of the Company for all Designated Persons (including their immediate relatives) shall remain closed with effect from 1st July, 2023 till the end of 48 hours after declaration of Unaudited Financial Results of the Company for the Quarter ending 30th June, 2023.

The date of meeting of the Board of Directors to approve Unaudited Financial Results of the Company for the Quarter ending 30th June, 2023 shall be intimated in due course.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

(S.N. Grover)
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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