

Ref No.: SECY/S-16/2023

30<sup>th</sup> September, 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/01/2019-20 dated 02<sup>nd</sup> 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 1<sup>st</sup> October, 2023 till the end of 48 hours after declaration of Financial Results of the Company for the Quarter and half year ending 30<sup>th</sup> September, 2023.

The date of meeting of the Board of Directors to approve Financial Results of the Company for the Quarter and half year ending 30<sup>th</sup> September, 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

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**Ansal Housing Limited**

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6<sup>th</sup> Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108  
Head Office : 2F-AHCL, 2<sup>nd</sup> Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100  
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