



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 pursuant to Regulation(s) 29 & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, the 10th day of February, 2016, inter-alia, for approval of unaudited financial results (Provisional) for the quarter and nine months ended 31st December, 2015.

For Ansal Housing & Construction Limited

Sd/-

S. N. Grover

Addl. V.P. & Company Secretary

M. No. F4055

Place : New Delhi

Dated : 27.01.2016