

Ref. No.: SECY/S-16/2019

11th November, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Sub: Intimation of Re-Scheduled Board Meeting and Closure of Trading Window

Ref: Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the earlier announcements dated 04th November, 2019 and 07th November, 2019, we would like to inform you that the meeting of the Board of Directors of the Company which was originally scheduled to be held on Wednesday, 13th November, 2019 and was postponed is now re-scheduled on Wednesday, 20th November, 2019 at Ansal Plaza Mall, 02nd Floor, Sector-1, Vaishali, Ghaziabad (U.P.)-201010 to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

In terms of Company's 'Code of Conduct for Prevention of Insider Trading' framed in accordance with to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and further to our earlier intimation dated 01st October, 2019 and 04th November, 2019, the closure of Trading Window for dealing in the securities of the Company by all Designated Persons (including their immediate relatives) commenced from 01st October, 2019 and shall remain closed upto closing of business hours of 22nd November, 2019.


The above is for your information and necessary action.

Thanking you.

Yours faithfully,

For Ansal Housing Limited

(Previously known as Ansal Housing & Construction Limited)


(S.N. Grover)
Addl. 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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