

Ref. No.: SECY/S-16/2021

02nd February, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 022-26598100-14
COMPANY NO. 507828	SYMBOL : ANSALHSG SERIES : EQ

Subject: Copy of Newspaper Advertisement for Board Meeting Notice

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter dated 30th January, 2021 with regard to Notice of Board Meeting scheduled to be held on Thursday, 11th February, 2021, please find enclosed herewith the newspaper clipping of the Advertisement published in Business Standard (English & Hindi) dated 01st February, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,
For Ansal Housing Limited



(S.N. Grover)
Addl. V.P. & Company Secretary
M.No.: F4055

Encl: As Above

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

Regd. Office : 606, 6th Floor, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001, Ph. : 91-11-23317466, 23315108
Head Office : 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010, Ph. : 91-120-3854000, 4195100
E-mail : ahl@ansals.com Website : www.ansals.com  www.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821

नई दिल्ली | 1 फरवरी 2021 सोमवार

बिज़नेस स्टैंडर्ड

ansal HOUSING
ENRICHING LIVING STYLES

Ansal Housing Limited
— An ISO 9001:2015 Company —
(Formerly known as Ansal Housing & Construction Ltd.)

पंजीकृत कार्यालय 606, 6th फ्लोर, इन्द्र प्रकाश, 21 बाराकम्बा रोड, नई दिल्ली-110001
प्रधान कार्यालय 2F-AHCL, 2nd Floor, Ansal Plaza, Sector-1, Vaishali, Ghaziabad, U.P. - 201010
ई-मेल : ahl@ansals.com वेबसाइट : www.ansals.com सीआईएन : L45201DL1983PLC016821

सूचना

भारतीय प्रतीभूति एवं विनियमन बोर्ड (सूचीकरण कायदाएं एवं प्रकटन आदेशकलाएं) विनियमन, 2015 के विनियमन 29 के साथ पठित विनियमन 47 के अंतर्गत एतद्वारा सूचित किया जाता है कि 31 दिसम्बर, 2021 को समाप्त तिमाही एवं नौ महीने के लिए अर्चकेंद्रित वित्तीय परिणामों (एकल एवं समेकित अकार पर) के साथ अन्य विषयों पर विचार एवं अनुमोदन के लिए कंपनी के निर्देशक मंडल को बैठक वृहस्पतिवार, 11 फरवरी, 2021 को आयोजित होगी।
और अधिक विवरण कंपनी की वेबसाइट यानी www.ansals.com तथा स्टॉक एक्सचेंजों की वेबसाइट www.bseindia.com तथा www.nseindia.com पर देखा जा सकता है।

कृपे अंसल हाउसिंग लिमिटेड
हस्ता/-
(एस.एन. ग्रोवर)
अपर वी.पी. एवं कंपनी सचिव
सदस्यता सं.: एक 4055

दिनांक : 30 जनवरी, 2021
स्थान : वैशाली, गाज़ियाबाद

NEW DELHI | MONDAY, 1 FEBRUARY 2021

Business Standard

ansal HOUSING
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E-mail : ahl@ansals.com Website : www.ansals.com CIN : L45201DL1983PLC016821

NOTICE

In terms of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 11th day of February, 2021 inter-alia to consider and approve the Unaudited Financial Results (on Standalone and Consolidated basis) for the quarter and nine months ended 31st December, 2020. 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.

For Ansal Housing Limited
Sd/-
(S.N. Grover)
Addl. V.P. & Company Secretary
M.No.: F4055

Date: 30th January, 2021
Place: Vaishali, Ghaziabad

Signature

