

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

7th 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 Sad Demise of Chairman and Managing Director

Ref: Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We regret to inform you of the sad and untimely demise of Mr. Deepak Ansal, Chairman and Managing Director of the Company on 06th November, 2019 due to prolonged illness.

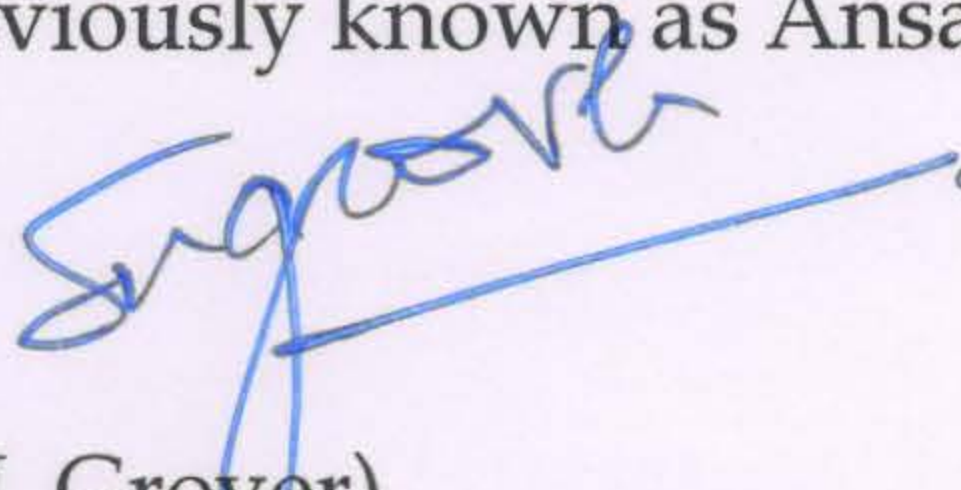
In view of above and pursuant to Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated 19th November, 2018, the meeting of the Board of Directors of the Company which was scheduled to be held on Wednesday, 13th November, 2019 for considering/ approving the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2019 has been postponed.

The details of re-scheduled meeting of the Board of Directors for the said purpose shall be intimated to the Exchanges in due course.

Kindly take the above information on record.

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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