

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

21<sup>st</sup> May, 2019

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

Dear Sir/Madam,

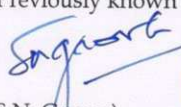
With reference to earlier intimation dated 16<sup>th</sup> May, 2019 regarding the meeting of Board of Directors of the Company, we would like to inform you that, due to some unforeseeable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Tuesday, 28<sup>th</sup> May, 2019 is postponed and re-scheduled on Wednesday, 29<sup>th</sup> May, 2019 inter-alia, to consider and approve the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2019 (on Standalone and Consolidated basis) and recommend the dividend, if any, on the equity shares of the Company.

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 04<sup>th</sup> April, 2019, the closure of Trading Window for dealing in the securities of the Company by all Designated Persons (including their immediate relatives) commenced from 04<sup>th</sup> April, 2019 and shall remain closed upto closing of business hours of 31<sup>st</sup> May, 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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