

Ref No.: SECY/S-16/2024

28th March, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Ph. No.: 022-22723121

COMPANY NO. 507828

Dear Sir/ Ma'am,

Sub: Closure of Trading Window as per the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that in terms of Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time read with BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019, the Trading Window for dealing in the securities of the Company for all Designated Persons (including their immediate relatives) shall remain closed with effect from 1st April, 2024 till the end of 48 hours after declaration of Financial Results of the Company for the Quarter and Financial Year ending 31st March, 2024.

The date of meeting of the Board of Directors to approve Financial Results of the Company for the Quarter and Financial Year ending 31st March, 2024 shall be intimated in due course.

This is for your information and records please.

Thanking you.

Yours faithfully,
For Ansal Housing Limited

(Shalini Talwar)
Company Secretary
M.No.: A46139

Ansal Housing Limited

— An ISO 9001:2015 Company —

(Formerly known as Ansal Housing & Construction Ltd.)

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