Ref No.: SECY/S-16/2020

01st July, 2020

BSE Ltd.	National Stock Exchange of India Limited (NSE)
Phiroze Jeejeebhoy Towers,	"Exchange Plaza",
Dalal Street, Mumbai – 400001	Bandra-Kurla Complex,
Ph. No.: 022-22723121	Bandra (E), Mumbai – 400051
	Ph. No.: 022-26598237
COMPANY NO. 507828	SYMBOL : ANSALHSG
	SERIES : EQ

Dear Sir/ Ma'am,

Sub: <u>Closure of Trading Window as per the provisions of SEBI (Prohibition of Insider</u> 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/0112019-20 and NSE Circular No. Ref No: NSE/CML/2019/11 dated 02nd April, 2019, the Trading Window for dealing in the securities of the Company for all Designated Persons (including their immediate relatives) which has already been closed with effect from 1st April, 2020 shall continue to remain closed till the end of 48 hours after declaration of Unaudited Financial Results of the Company for the Quarter ending 30th June, 2020.

The dates of meetings of the Board of Directors to approve Audited Financial Results for the Quarter and Financial Year ending 31st March, 2020 and Unaudited Financial Results for the Quarter ending 30th June, 2020 will be intimated in due course. This is for your information and records please.

Thanking you.

Yours faithfully, For Ansal Housing Limited (Formerly known as Ansal Housing and Construction Limited)

Sugnart



(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.)

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 Swww.facebook.com/AnsalsHousing CIN : L45201DL1983PLC016821