31st December, 2020



Ref No.: SECY/S-16/2020

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

Dear Sir/ Ma'am,

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

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) shall remain closed with effect from 01st January, 2021 till the end of 48 hours after declaration of Unaudited Financial Results of the Company for the Quarter ending 31st December, 2020.

The date of meeting of the Board of Directors to approve Unaudited Financial Results for the Quarter ending 31st December, 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) (S.N. Grover) Addl V.P. & Company Secretary

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