

Ref. No.: SECY/S-16/2020

01st February, 2020

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 BOARD MEETING AND CLOSURE OF TRADING WINDOW.

Dear Sir/Madam,

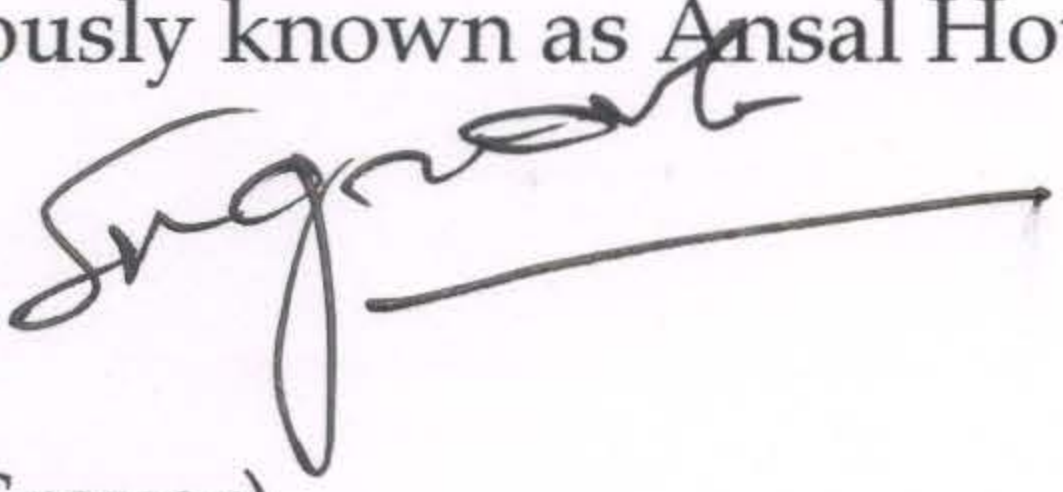
Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 10th February, 2020 at Ansal Plaza Mall, 02nd Floor, Sector-1, Vaishali, Ghaziabad (U.P.)-201010** to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.

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 02nd January, 2020, the closure of Trading Window for dealing in the securities of the Company by all Designated Persons (including their immediate relatives) commenced from 02nd January, 2020 and shall remain closed upto closing of business hours of 12th February, 2020.

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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