

Ref No.: SECY/S-16/2020

22<sup>nd</sup> July, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b> Ph. No.: 022-22723121	National Stock Exchange of India Limited (NSE) “Exchange Plaza”, Bandra-Kurla Complex, <b>Bandra (E), Mumbai – 400 051</b> Ph. No.: 022-26598237
<b>COMPANY NO. 507828</b>	<b>SYMBOL : ANSALHSG</b> <b>SERIES : EQ</b>

**SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.**

Dear Sir/Madam,

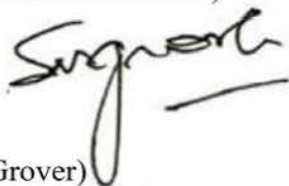
Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held through video conferencing facility on Wednesday, 29<sup>th</sup> July, 2020 to consider and approve the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2020 (on Standalone and Consolidated basis) and recommend the dividend, if any, on the equity shares of the Company for the Financial Year 2019-20.

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 and further to our earlier intimations dated 01<sup>st</sup> April, 2020 and 01<sup>st</sup> July, 2020, the closure of Trading Window for dealing in the securities of the Company by all Designated Persons (including their immediate relatives) which was commenced with effect from 1<sup>st</sup> 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 above is for your information and necessary action.

Thanking you.

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