

 **ANSAL HOUSING & CONSTRUCTION LTD.**  
An ISO 9001:2008 Company

Registered & Head Office : 15, UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001  
Ph.: +91-11-43577100 Fax : +91-11-23350847 www.ansals.com e-mail : ahcl@ansals.com  
CIN:L45201DL1983PLC016821

Ref. No.: SECY/S-16/2017

06<sup>th</sup> September, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Ph.No.: 022-22721233-34 <b>COMPANY NO. 507828</b>	National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Ph.No.: 011-26598236 <b>SYMBOL : ANSALHSG</b> <b>SERIES : EQ</b>
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**SUB: INTIMATION OF BOARD MEETING AND CLOSURE OF TRADING WINDOW.**

Dear Sir/Madam,

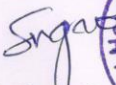
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, the 14<sup>th</sup> day of September, 2017 at 3.30 P.M. at Conference Room, 15 UGF, Indra Prakash, 21, Barakhamba Road, New Delhi - 110001** to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 30<sup>th</sup> June, 2017.

Further, pursuant to clause 5 of Insider Trading Code of the Company, the Trading window for dealing in securities of the Company shall remain closed for all the designated persons including promoters, directors and connected persons with immediate effects upto closing of business hours of 16<sup>th</sup> September, 2017.

The above is for your information and necessary action.

Thanking you.

Yours faithfully,  
For Ansal Housing & Construction Limited

  
(S.N. Grover)  
Addl. V.P. & Company Secretary  
M.No.: F4055

