

05<sup>th</sup> August, 2016

Bombay Stock Exchange  
Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock  
Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East)  
Mumbai – 400 051

The Delhi Stock  
Exchange Association Ltd.  
D.S.E. House,  
Turkman Gate,  
3/1, Asaf Ali Road,  
New Delhi 110 002

---

**Sub: Postponement of Board Meeting dated the 06<sup>th</sup> August, 2016**

**Ref: 1. Our Letter dated 26<sup>th</sup> July, 2016 and 25<sup>th</sup> July, 2016**  
**2. Regulations 29, 33 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

With reference to our captioned letters, kindly note that Board Meeting of the Company, which was scheduled to be held on the Saturday, the 06<sup>th</sup> August, 2016 for considering and approving, inter- alia, the matter related to the Approval of the Un-Audited Financial Results for the 1<sup>st</sup> quarter ended on the 30<sup>th</sup> June, 2016 of the Financial Year 2016-17 has been postponed due to unavoidable circumstances.

We will give fresh intimation shortly in respect of aforesaid matter.

A Notice is also being published in English and Hindi newspapers.

This is for your information and records please.

Yours faithfully,

For **Ansal Properties & Infrastructure Ltd**

  
(Abdul Sami)  
Company Secretary



th