

# ansal BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

23<sup>rd</sup> May, 2023

The Bombay Stock Exchange Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai-400 001

Company No.: 523007

Sub: **Adjournment of the Board Meeting dated 23<sup>rd</sup> May, 2023**

Dear Sir,

This is in continuation of our earlier letter dated 29<sup>th</sup> April, 2023, we would like to inform you that the meeting of the Board of Directors of the Company which was scheduled to be held on **Tuesday the 23<sup>rd</sup> May, 2023** at Conference Room, 118, UFF, Prakashdeep, 7, Tolstoy Marg, New Delhi-110 001 has been adjourned due to the need for further information. Now the Adjourned Board Meeting will be held on **Monday, the 29<sup>th</sup> May, 2023**, at the same venue.

This is for your information and record.

Thanking you,

Yours faithfully  
For Ansal Buildwell Ltd.



(Shobhit Charla)  
Wholetime Director  
DIN: 00056364



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