

# ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

20<sup>th</sup> October, 2020

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: **Notice of the Board Meeting**

Dear Sir,

This is to inform you that a meeting of Board of Directors of the Company will be held on **Wednesday the 11<sup>th</sup> November, 2020** at Conference Room, 118, UFF, Prakashdeep, 7, Tolstoy Marg, New Delhi-110 001 to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and six months ended 30<sup>th</sup> September, 2020.

For Ansal Buildwell Ltd.



(Ashok Babu)  
Sr.V.P. & Company Secretary  
FCS No. 2328



REGD. OFF : 118, Upper First Floor, Prakash Deep Building, 7, Tolstoy Marg, New Delhi-110 001  
Ph. : +91-11-23353051, 23353052, Fax : +91-11-23310639, 23359550  
E-mail : [info@ansalabl.com](mailto:info@ansalabl.com), Website : [www.ansalabl.com](http://www.ansalabl.com)  
CIN : L45201DL1983PLC017225

