

ANSAL BUILDWELL LIMITED

REGD. OFF.: 118, Upper First Floor, Prakash Deep, 7, Tolstoy Marg, New Delhi 110001 Phone: +91-11-23353051, 23353052 Email: info@ansalabl.com www.ansalabl.com CIN: L45201DL1983PLC017225



17th January, 2024

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

Company No.: 523007

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 14th February, 2024 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 nine months ended 31st December, 2023.

For Ansal Buildwell Ltd.

(Ashok Babu) Sr.V.P. & Company Secretary

FCS No. 2328

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