

ansal BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

13th January, 2023

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

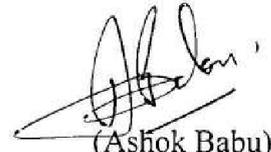
Company No.: 523007

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 **Monday the 13th February, 2023** 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, 2022.

For Ansal Buildwell Ltd.



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



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