

Ansal Buildwell Limited
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Notice for Closure of Trading Window

This has reference to the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders as approved and implemented by the company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

All the 'insiders' are hereby advised to take notice that in terms of trading restrictions placed under above Code, that the **Trading Window for the equity shares of the Company shall remain closed from August 3, to August 12, 2016 (both days inclusive).**

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company, which is scheduled to be held on Wednesday, 10th August, 2016, *inter-alia*, to consider and approve the unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

Accordingly, all the insiders i.e. Promoters, Directors, KMP(s), all staff members, all connected persons or their relatives and others who have come into the receipt of any price sensitive information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For Ansal Buildwell Limited

Sd/-
ASHOK BABU
(Company Secretary)
F.C.S. No. 2328

Date: 27/07/2016