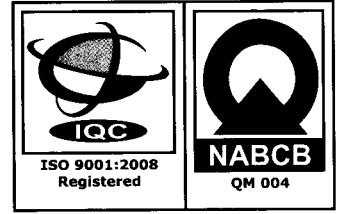




ANSAL BUILDWELL LTD.

(AN ISO 9001:2008 CERTIFIED COMPANY)

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@ansalbl.com, Website : www.ansalbl.com
CIN : L45201DL1983PLC017225



10th March, 2017

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

Company Code: 523007

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir,

This is to inform you that Shri Gopal Ansal, Chairman cum Managing Director of the Company was convicted by Hon'ble Supreme Court of India in connection with Uphaar tragedy. Accordingly he has resigned from the position of Chairman cum Managing Director of the Company. He shall continue to remain as Director of the Company.

This is for your information.

Thanking you,

Yours faithfully,
For Ansal Buildwell Ltd.

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