

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' hereby advised to take notice that in terms of trading restrictions placed under above Code, the **Trading Window for the equity shares of the Company shall remain closed from May 22, 2015 to May 31, 2015 (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 Friday, 29th May, 2015, *inter-alia*, to consider and approve the Audited Financial Statements of the company for the year ended 31st March, 2015 and for consideration of dividend, if any, for the financial year 2014-15.

Accordingly, all the insiders (Promoters, Directors, KMP(s), all staff members, all connected persons or their relatives) and others who have come in to 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

Company Secretary