

Date: 20<sup>th</sup> January, 2010

The Secretary  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Sub: Intimation of the Date of Board Meeting for consideration and approving Un-audited Quarterly Provisional Financial Results for the quarter ended 31<sup>st</sup> December, 2009 and conference call for analysts and investors on the financial results.

Ref: Security Code: 523716

Dear Sir,

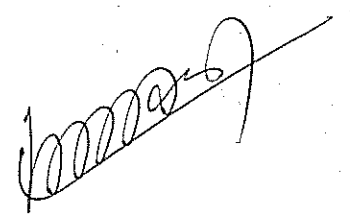
Pursuant to clause 41 of the listing agreement, this is to inform that the next meeting of the Board of Directors of the Company will be held on Thursday, the 28<sup>th</sup> January, 2010 at 09:30 A.M. at the Head office of the Company at Unit No. 4&5, 3<sup>rd</sup> Floor, Saket District Center, Saket, New Delhi - 110 017 to consider and approve Un -audited Quarterly Provisional Financial Results for the quarter ended on 31<sup>st</sup> December, 2009.

The Company will also conduct an hour long conference call for analysts and investors on the date and time mentioned herein below, where the top management of the Company will discuss and answer questions from participants.

Date: 03<sup>rd</sup> February, 2010 (Wednesday)  
Time: 4.00 P.M.  
Conference Dial in No. : +91 22 30651010  
Secondary No.: +91 22 66290101

Participants from Ashiana Housing:

1. Mr. Vishal Gupta (Joint Managing Director)
2. Mr. Varun Gupta (Director Finance)



**Ashiana Housing Limited**

Head Office: 304, Southern Park, Saket District Centre, Saket, New Delhi - 110 017.  
Ph: 011 4265 4265, Fax: 011 4265 4200. Web: www.ashianahousing.com  
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata - 700 071.

For further information, analyst / investors may please contact:

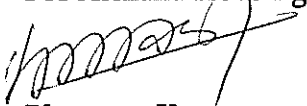
Mr. Bhagwan Kumar Company Secretary Contact: 011-42654265 Email: <a href="mailto:investorrelations@ashianahousing.com">investorrelations@ashianahousing.com</a>	Mr. Gaurav Sud Kanav Capital Contact: + 91 9810122432 Email: <a href="mailto:gaurav@kanavcapital.com">gaurav@kanavcapital.com</a>
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Kindly take the intimation on record.

Thanking You,

Yours faithfully,

For Ashiana Housing Ltd.

  
Bhagwan Kumar  
(Company Secretary)

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Head Office: 304, Southern Park, Saket District Centre, Saket, New Delhi - 110 017.  
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