

Date: 3<sup>rd</sup> August, 2018

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Sub: Intimation of Board Meeting**


**Symbol: ASHIANA**

Dear Sir,

Pursuant to clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that next meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> August, 2018 at 12:00 PM at Unit No. 4&5, 3<sup>rd</sup> Floor, Saket District Center, Saket, New Delhi - 110 017, to consider, to consider and approve unaudited quarterly financial results of the company for the quarter ended on 30<sup>th</sup> June, 2018, apart from transacting other routine items.

Kindly take the intimation on record.

Thanking you,  
Ashiana Housing Ltd.

  
Nitin Sharma  
(Company Secretary)