

11th August, 2016

The Secretary
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai – 400001

Sub: Intimation about Board Meeting for the quarter ended on 30th June, 2016
Security Code: 523716

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the company is scheduled to be held on 14th September, 2016 to consider and approve the unaudited quarterly financial results for the quarter ended on 30th June, 2016.

Please note that in the regular course the quarterly results are to be approved and furnished within 45 days of the close of the quarter. As this is the first quarter in which we have to submit unaudited quarterly financial results as per the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS"), notified by the Ministry of Corporate Affairs, we will require some extra time. Accordingly, we are utilizing the time relaxed by SEBI, vide its circular SEBI/CIR/CFD/FAC/62/2016 dated 05th July, 2016, to furnish the quarterly financial results for June 2016 quarter by one month i.e. upto 14th September, 2016.

You are requested to take note of this.

Thanking you,
For Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)