

Date: 21st May 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 Tuesday, 29th May 2018 at 10:30 AM at the Head office of the Company at Unit No. 4&5, 3rd Floor, Saket District Center, Saket, New Delhi - 110 017, to consider, discuss and transact following agenda items, apart from transacting other routine items:

- a) to approve annual audited financial results of the company for the financial year ended on 31st March 2018 including audited quarterly financial results in respect of the last quarter ended on 31st March 2018;
- b) to recommend dividend, if any;
- c) to raise further debt funds, if required.

Kindly take the intimation on record.

Thanking you,
Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)

Ashiana Housing Limited

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CIN: L70109WB1986PLC040864