

Dated: 12th March 2019

The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

<u>Sub: Record date for payment of Interest on 11% Secured, Non-Convertible</u> <u>Debentures(NCDs)</u>

Ref.: Scrip Code: 954536

Dear Sir,

Pursuant to the provisions of Regulation 60 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that given below shall be the record dates for taking record of eligible debenture holders for payment of interest of debentures listed on your Exchange.

Sl. No.	ISIN	Series	Day and Date of Record Date
1.	INE365D07051	AHL11.00%2019	Friday, 22 nd March, 2019

Please take this information on your record.

Thanking you, For **Ashiana Housing Ltd**.

Nitin Sharma (Company Secretary)

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