

Date: 29<sup>th</sup> December, 2017

The Secretary  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Sub: Intimation of Board Meeting Date to Consider and Approve Issue of Non-Convertible Debenture/ Bonds by the Company

Security Code: 523716

Dear Sir,

Pursuant to clause 29(1)(d) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the company is invited on Thursday, 04<sup>th</sup> January, 2018 at 10.00 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 – 110017, to consider issue of debt securities on private placement basis apart from transacting other routine items.

Kindly take the intimation on record.

Thanking you,  
Ashiana Housing Ltd.



Nitin Sharma  
(Company Secretary)