

Dated: 9<sup>th</sup> May, 2017

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

Sub: Trading Window Closure Notice under SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code. : 523716

Dear Sir,

This is to inform that as per the company's code of conduct for prohibition of insider trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for trading in company's securities by insiders (as defined in the code) shall remain closed during the below mentioned period:-

Event and Date	30 <sup>th</sup> May, 2017 for adoption of audited financial results for the Year and Quarter ended 31 <sup>st</sup> March, 2017
Window Closure Period	10.05.2017 to 31.05.2017

The trading window will open on 01.06.2017.

You are requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

For Ashiana Housing Ltd.



Nitin Sharma  
(Company Secretary)