

Date: 31st January, 2019

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 Unaudited Quarterly Financial Results of the Company for the Quarter Ended on 31st December, 2018

Security Code: 523716

Dear Sir,

This is to inform you that next meeting of the Board of Directors of the Company will be held on Monday, 11th February, 2019 at 12:00 PM at the Head office of the Company at -unit No. 4&5, 3rd Floor. Saket District Center, Saket, New Delhi - 11 0 017, to consider and approve unaudited quarterly financial results of the company for the quarter ended on 31st December, 2018, apart from other routine items.

Kindly take the intimation on record.

Thanking you,
Ashiana Housing Ltd.

Nitin Shama
(Company Secretary)

Ashiana Housing Limited

304, Southern Park, Saket District Centre,
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200
E: sales@ashianahousing.com, W: ashianahousing.com
Regd. Office: 11 G, Everest, 46/C Chowringhee Road, Kolkata 700 071