

01st June, 2017

The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 023.

Dear Sirs,

Subject: General Intimation About Annual Investors Meet

Stock Code: BSE - 523716

Dear Sir,

This is to inform you that the company will hold annual investors meet for the financial year 2016 - 17 in July, 2017. No quarterly conference call for the quarter and year ended 31st March, 2017 will be conducted. Accordingly, an intimation about the date and time of this annual investor's meet will be communicated to the exchange.

Thanking you,
For Ashiana Housing Limited



Nitin Sharma
(Company Secretary)