

Date: 31<sup>st</sup> January, 2018

**The Secretary**

National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

**Sub: Intimation of Board Meeting Date to Consider and Approve Unaudited Quarterly Financial Results of the Company for the Quarter Ended on 31<sup>st</sup> December, 2017**

**Symbol: ASHIANA**

Dear Sir,

This is to inform you that next meeting of the Board of Directors of the Company will be held on Friday, 9<sup>th</sup> February, 2018 at 10:30 AM at the Head office of the Company at Unit No. 4&5, 3<sup>rd</sup> Floor, Saket District Center, Saket, New Delhi - 110 017, to consider and approve unaudited quarterly financial results of the company for the quarter ended on 31<sup>st</sup> December, 2017, apart from other routine items.

Kindly take the intimation on record.

Thanking you,  
**Ashiana Housing Ltd.**

**Nitin Sharma**  
**(Company Secretary)**