

Date: 05th November, 2016

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 for the Quarter Ended on 30th September, 2016

Symbol: ASHIANA

Dear Sir,

This is to inform you that the next meeting of the Board of Directors of the company is scheduled to be held on 17th November, 2016 to consider and approve the unaudited financial results for the quarter ended on 30th September, 2016.

Please note that in the regular course the quarterly results are to be approved by the Board of Directors and furnished to stock exchange within 45 days of the close of quarter. As quarterly results are being prepared as per the Companies (Indian Accounting Standards) Rules, 2015 ("Ind AS"), notified by the Ministry of Corporate Affairs, we will require some extra time. Accordingly, we are utilizing the time relaxed by the SEBI vide its circular SEBI/CIR/CFD/FAC/62/2016 to furnish the quarterly financial results for September, 2016 quarter by one month i.e. upto 14th December, 2016.

Kindly take the intimation on record.

Thanking you,
Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)