

Dated: 30th June 2021

The Secretary

BSE Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

<u>Sub: Intimation regarding restriction period for trading in shares of the company under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018</u>

Scrip Code: 523716

Dear Sir,

This is with reference to the circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circulars and pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct on Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain closed from 01st July 2021 for all the Designated Employees, Connected Persons and their immediate relatives for dealing in any transaction of the shares of the Company.

The Trading Window shall be opened after 48 hours of announcement/declaration of the unaudited Financial Results of the Company for the quarter ended 30th June 2021.

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)

Ashiana Housing Ltd.

304, Southern Park, Saket District Centre,

Saket, New Delhi – 110 017

CIN: L70109WB1986PLC040864

Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071

011-42654265, Email: investorrelations@ashianahousing.com

Website: www.ashianahousing.com



Dated: 30th June 2021

The Secretary

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400 051

<u>Sub: Intimation regarding restriction period for trading in shares of the company under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018</u>

Symbol: ASHIANA

Dear Sir,

This is with reference to the circulars no. NSE/CML/2019/11 dated April 02, 2019 issued by NSE Limited pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circular and pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain closed from 01st July 2021 for all the Designated Employees, Connected Persons and their Immediate Relatives for dealing in any transaction of the shares of the Company.

The Trading Window shall be opened after 48 hours of announcement/declaration of the unaudited Financial Results of the Company for the quarter ended 30th June 2021.

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)

Ashiana Housing Ltd.

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