

Date: 31st October 2023

The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Code: 523716	The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Code: ASHIANA
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Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 (1) and Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that next meeting of the Board of Directors of the Company will be held on Friday, 10th November 2023 through Video Conference/ Other Audio-Visual Means to consider, discuss and transact following agenda items, apart from transacting other routine items:

- 1) To approve unaudited financial results of the Company for the quarter and half-year ended on 30th September 2023.
- 2) To consider the issue of Non-Convertible Debentures (Secured/ Un-secured) on private placement basis.

The administration of the said meeting through Video Conference will be done from the Head Office of the Company at Unit No. 4 & 5, 3rd Floor, Saket District Center, Saket, New Delhi - 110 017.

Kindly take the intimation on record.

Thanking you,

For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem No: ACS 21191

Ashiana Housing Ltd.

304, Southern Park, Saket District Centre,
Saket, New Delhi – 110 017

CIN: L70109WB1986PLC040864

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