

Date: 28th January 2023

<p>The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Code: 523716</p>	<p>The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Code: ASHIANA</p>
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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 Tuesday, 14th February 2023 at 12 o' clock (noon) through Video Conference/Other Audio Visual Means to consider and approve unaudited financial results of the Company for the quarter and nine months ended on 31st December, 2022, apart from transacting other routine items.

This meeting will be administered through Video Conference 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.
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Saket, New Delhi – 110 017
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