

Date: 22nd May 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, 30th May 2023 at 10:30 a.m. at the Head Office of the company at Unit No. 4 & 5, 3rd Floor, Saket District Center, Saket, New Delhi - 110 017 to consider, discuss and transact following agenda items, apart from transacting other routine items:

- 1) To approve audited financial results of the Company for the quarter and year ended on 31st March 2023.
- 2) To recommend dividend, if any.

Kindly take the intimation on record.

Thanking you,

For Ashiana Housing Ltd.

NITIN
SHARMA

Digitally signed
by NITIN SHARMA
Date: 2023.05.22
12:49:48 +05'30'

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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