

Date: 02nd November 2022

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 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 Monday, 14th November 2022 at 10:30 AM through Video Conference/Other Audio Visual Means to consider and approve unaudited financial results of the Company for the quarter ended on 30th September, 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
CIN: L70109WB1986PLC040864
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