

Date: 5th August, 2019

The Secretary

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Intimation of Board Meeting

Symbol: ASHIANA

Dear Sir,

Pursuant to clause 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 Wednesday, 14th August, 2019 at 11:30 PM at Unit No. 4&5, 3rd Floor, Saket District Center, Saket, New Delhi - 110 017, to consider, to consider and approve unaudited quarterly financial results of the company for the quarter ended on 30th June, 2019, apart from transacting other routine items.

Kindly take the intimation on record.

Thanking you,

Ashiana Housing Ltd.



Nitin Sharma

(Company Secretary)

Ashiana Housing Limited

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CIN: L70109WB1986PLC040864