

**Date: 31<sup>st</sup> July 2020**

**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 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 Tuesday, 11<sup>th</sup> August 2020 at 10:30 AM through Video Conferencing, to consider and approve unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2020, apart from transacting other routine items:

The administration of the said meeting through Video Conferencing shall be conducted from the Head Office of the Company at Unit No. 4 & 5, 3<sup>rd</sup> Floor, Saket District Center, Saket, New Delhi - 110 017.

Kindly take the intimation on record.

Thanking you,

**Ashiana Housing Ltd.**



**Nitin Sharma**  
**(Company Secretary)**

**Ashiana Housing Ltd.**

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

CIN: L70109WB1986PLC040864

Regd. Office: 11G Everest, 46/C Chowringhee Road, Kolkata – 700 071

011-42654265, Email: investorrelations@ashianahousing.com

Website: www.ashianahousing.com

Date: 31<sup>st</sup> July 2020

**The Secretary**

BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

**Sub: Intimation of Board Meeting**

**Scrip Code: 523716**

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 Tuesday, 11<sup>th</sup> August 2020 at 10:30 AM through Video Conferencing, to consider and approve unaudited financial results of the company for the quarter ended on 30<sup>th</sup> June, 2020, apart from transacting other routine items:

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Thanking you,  
**Ashiana Housing Ltd.**



**Nitin Sharma**  
**(Company Secretary)**

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