

Dated: 23rd July, 2018

The Secretary
The Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub: Trading Window Closure Notice under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Scrip Code. : 523716

Dear Sir,

This is to inform that as per the company's code of conduct for prohibition of insider trading in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for trading in company's securities by insiders (as defined in the code) shall remain closed during the below mentioned period: -


| | |
|-----------------------|---|
| Event and Date | 13 th August, 2018 for adoption of unaudited financial results for the quarter ended 30 th June, 2018 |
| Window Closure Period | 25.07.2018 to 15.08.2018 |

The trading window will open on 16.08.2018.

You are requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

For Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)