

Date: 7th November, 2017

The Secretary
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting

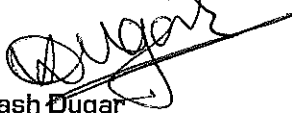
Security Code: 523716

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 Tuesday, 14th November, 2017 at 10:30 AM at Hotel Unit No. 4&5, 3rd Floor, Saket District Center, Saket, New Delhi - 110 017, to consider and approve unaudited quarterly financial results of the company for the quarter ended on 30th September, 2017, apart from transacting other routine items.

Kindly take the intimation on record.

Thanking you,
Ashiana Housing Ltd.


Vikash Dugar
[CFO]

Date: 7th November, 2017

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

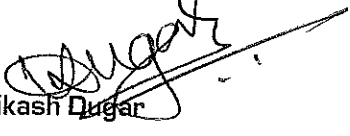
Symbol: ASHIANA

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Vikash Dugar
(CFO)