

Date: 06<sup>th</sup> June 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 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, 16<sup>th</sup> June 2020 at 10:30 AM through Video Conferencing in accordance with the notification issued by the Ministry of Corporate Affairs (MCA) dated 19<sup>th</sup> March 2020, to consider, discuss and transact following agenda items, apart from transacting other routine items:

a) to approve annual audited financial results of the company for the financial year ended on 31<sup>st</sup> March 2020 including audited quarterly financial results in respect of the last quarter ended on 31<sup>st</sup> March 2020;

b) to recommend dividend, if any;

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.

For ASHIANA HOUSING LTD.

Thanking you,

**Ashiana Housing Ltd.**

  
Nitin Sharma  
Company Secretary

**Nitin Sharma**

**(Company Secretary)**

**Ashiana Housing Limited**

304, Southern Park, Saket District Centre,  
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200  
E: sales@ashianahousing.com, W: ashianahousing.com  
Regd. Office: 11G, Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864

Date: 06<sup>th</sup> June 2020

**The Secretary**

BSE 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, 16<sup>th</sup> June 2020 at 10:30 AM through Video Conferencing in accordance with the notification issued by the Ministry of Corporate Affairs (MCA) dated 19<sup>th</sup> March 2020, to consider, discuss and transact following agenda items, apart from transacting other routine items:

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Kindly take the intimation on record.

For **ASHIANA HOUSING LTD.**

Thanking you,

**Ashiana Housing Ltd.**

 Nitin Sharma  
Company Secretary

**Nitin Sharma**

**(Company Secretary)**

**Ashiana Housing Limited**

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