

Date: 31<sup>st</sup> January, 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 Date to Consider and Approve Unaudited Quarterly Financial Results of the Company for the Quarter Ended on 31<sup>st</sup> December, 2018**

**Security Code: 523716**

Dear Sir,

This is to inform you that next meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> February, 2019 at 12:00 PM at the Head office of the Company at Unit No. 4&5, 3<sup>rd</sup> 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 31<sup>st</sup> December, 2018, apart from 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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