

Dated: 07th January 2020

The Secretary

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

<u>Sub: Intimation regarding restriction period for trading in shares of the company under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018</u>

Scrip Code: 523716

Dear Sir,

This is with reference to the circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circulars and pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct of insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain close from 07th January 2020 effect for all the Designated Employees and their Dependent Family Members for dealing in any transaction involving the purchase or sale of the shares of the Company.

The Trading Window shall be opened after 48 hours of announcement/declaration of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2019.

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)



Dated: 07th January 2020

The Secretary,

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

<u>Sub: Intimation regarding restriction period for trading in shares of the company under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018</u>

Security Code: ASHIANA

Dear Sir,

This is with reference to the circular no. NSE/CML/2019/11 dated April 02, 2019 issued by National Stock Exchange of India Limited pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circulars and pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain close from 07th January 2020 effect for all the Designated Employees and their Dependent Family Members for dealing in any transaction involving the purchase or sale of the shares of the Company.

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For Ashiana Housing Ltd.

Nitin Sharma

(Company Secretary)