

Dated: 05th February 2019

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

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

Scrip Code. : 523716

Dear Sir,

This is to inform that as the date of Board Meeting has changed from the 14th February 2019 to 11th February 2019. 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	11 th February 2019 for adoption of unaudited financial results for the quarter ended 31 st December, 2018
Window Closure Period	24.01.2019 to 13.02.2019

The trading window will open on 14.02.2019.

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)

Ashiana Housing Limited

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