

Date: 17th May, 2017

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

Sub: Intimation of Board Meeting

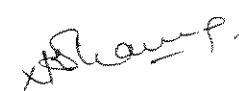
Security Code: 523716

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, 30th May, 2017 at 10:30 AM at the Head office of the Company at Unit No. 4&5, 3rd Floor, Saket District Center, Saket, New Delhi - 110 017, to consider and approve annual audited financial results of the company for the financial year ended on 31st March, 2017 including audited quarterly financial results in respect of the last quarter ended on 31st March, 2017, apart from other routine items.

Kindly take the intimation on record.

Thanking you,
Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)

Date: 17th May, 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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Nitin Sharma
(Company Secretary)