

Date: 09th May 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

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 Saturday, 18th May 2019 at 11:30 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, 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 31st March 2019 including audited quarterly financial results in respect of the last quarter ended on 31st March 2019;
- b) to recommend dividend, if any;

Kindly take the intimation on record.

Thanking you,

Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)

Ashiana Housing Limited

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