

Dated: 24th June 2020

The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Sub: Record date for payment of Interest on Debentures

Scrip Code: 957901

Dear Sir,

Pursuant to the provisions of Regulation 60 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that given below shall be the record date for taking record of eligible debenture holders for payment of interest on debentures listed on your Exchange, alongwith other pertinent details.

ISIN	INE365D07077
Nature of Payment	Payment of Interest on NCD
Series	10.15%AHL2018
Record Date for Interest Payment	29 th June 2020
Current Face Value of NCD	Rs. 5,46,000/-
Amount of interest paid	Rs. 45,42,541/- (Rupees Forty Five Lakhs Forty Two Thousand Five Hundred Forty One)

Please take this information on your record.

Thanking you,

For Ashiana Housing Ltd.

Suger

Nitin Sharma (Company Secretary)

Ashiana Housing Ltd. 304, Southern Park, Saket District Centre, Saket, New Delhi – 110 017 CIN: L70109WB1986PLC040864 Regd. Office: 11G Everest, 46/C Chowringhee Road, Kolkata – 700 071 011-42654265, Email: <u>investorrelations@ashianahousing.com</u> Website: www.ashianahousing.com