

Dated: 05th April 2019

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

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

Security Code: ASHIANA

Dear Sir,

This is with reference to the circular no. NSE/CMU2019/11 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 with immediate 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 Audited Financial Results of the Company for the quarter and financial year ended March 31, 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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