

Dated: 30<sup>th</sup> June 2022

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 the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Symbol: ASHIANA

Dear Sir,

This is with reference to the circulars no. NSE/CML/2019/11 dated April 02, 2019 issued by NSE Limited pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circular 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 on Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window shall remain closed from 01<sup>st</sup> July 2022 for all the Designated Employees, Connected Persons and their immediate relatives for dealing in any transaction of the shares of the Company.

The Trading Window shall re-open after 48 hours of announcement/declaration of the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June 2022.

You are requested to take note of the same and acknowledge receipt of this intimation.

Thanking you,

For Ashiana Housing Ltd.

  
Nitin Sharma

NITIN SHARMA  
Company Secretary

(Company Secretary)

Mem No: ACS 21191

**Ashiana Housing Limited**

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