

Dated: 28th September 2022

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

Sub: Intimation regarding Restriction Period for Trading in Shares of the Company under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Scrip Code: 523716

Dear Sir,

This is with reference to the circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE 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 01st October 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 and half-year ended 30th September 2022.

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

Thanking you,

For Ashiana Housing Ltd.

For ASHIANA HOUSING LTD. our

Nitin Sharma

NITIN SHARMA (Company Secretary) Company Secretary

Mem No: ACS 21191

Ashiana Housing Limited

304, Southern Park, Saket District Centre, Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200 E: sales@ashianahousing.com, W: ashianahousing.com Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata, West Bengal - 700 071



Dated: 28th September 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 01st October 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 and half-year ended 30th September 2022.

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

Thanking you, For **Ashiana Housing Ltd.**

For ASHIANA HOUSING LTD.

Nitin Sharma (Company Secretary) Mem No: ACS 21191

Ashiana Housing Limited

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