

Date: 04th August 2021

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 for preponement of Board Meeting scheduled to be held on 12th August 2021

Symbol: ASHIANA

Dear Sir,

In reference to the intimation given on 03rd August 2021 regarding the next Board Meeting of the Company, please note that the same has been preponed. Accordingly, the next meeting of the Board of Directors of the Company will now be held on Wednesday, 11th August 2021 at 10:30 A.M. through Video Conference/Other Audio-Visual means, to consider and approve unaudited financial results of the Company for the quarter ended on 30th June, 2021, apart from transacting other routine items.

Administration of this meeting will be done from the Head Office of the Company at Unit No. 4 & 5, 3rd Floor, Saket District Center, Saket, New Delhi - 110 017.

Kindly take the intimation on record.

Thanking you,
Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)

Ashiana Housing Ltd.

304, Southern Park, Saket District Centre,
Saket, New Delhi - 110 017
CIN: L70109WB1986PLC040864
Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata - 700 071
011-42654265, Email: investorrelations@ashianahousing.com
Website: www.ashianahousing.com

Date: 04th August 2021

The Secretary

BSE Ltd.

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Sub: Intimation for preponement of Board Meeting scheduled to be held on 12th August 2021

Security Code: 523716

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