

Date: 18<sup>th</sup> May 2024

<p>The Secretary <b>The Bombay Stock Exchange Ltd.</b> Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Security Code: 523716</b></p>	<p>The Secretary, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Security Code: ASHIANA</b></p>
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**Sub: Intimation of Board Meeting**

Dear Sir,

Pursuant to Regulation 29 (1) and Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that next meeting of the Board of Directors of the Company will be held on Tuesday, 28<sup>th</sup> May 2024 at the Head Office of the company at Unit No. 4 & 5, 3rd Floor, Saket District Centre, Saket, New Delhi - 110 017 to consider, discuss and transact following agenda items, apart from transacting other routine items:

- 1) To approve audited financial results of the Company for the quarter and year ended on 31<sup>st</sup> March 2024.
- 2) To recommend dividend, if any.

Kindly take the intimation on record.

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

**Nitin Sharma**  
**(Company Secretary & Compliance Officer)**  
**Mem No: ACS 21191**

**Ashiana Housing Ltd.**  
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Saket, New Delhi – 110 017  
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