

Date: 3<sup>rd</sup> February, 2017

The Secretary The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Sub: Intimation of Board Meeting Date to Consider and Approve Unaudited Quarterly Financial Results of the Company for the Quarter Ended on 31<sup>e</sup> December, 2016

Security Code: 523716

Dear Sir,

This is to inform you that next meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> February, 2017 at 10:30 AM at the Head office of the Company at Unit No. 4&5, 3<sup>rd</sup> Floor, Saket District Center, Saket, New Delhi - 110 017, to consider and approve unaudited quarterly financial results of the company for the quarter ended on 31<sup>st</sup> December, 2016, apart from other routine items.

Kindly take the intimation on record.

Thanking you, Ashiana Housing Ltd.

Nitin Šharma (Company Secretary)

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 700 071



Date: 3<sup>rd</sup> February, 2017

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Sub: <u>Intimation of Board Meeting Date to Consider and Approve Unaudited Quarterly Financial</u> <u>Results of the Company for the Quarter Ended on 31\* December, 2016</u>

## Symbol: ASHIANA

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