

Date: 03<sup>rd</sup> 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 of Board Meeting**

**Symbol: ASHIANA**

Dear Sir,

Pursuant to clause 29 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 Thursday, 12<sup>th</sup> August 2021 at 10:30 AM through Video Conference/Other Audio Visual Means to consider and approve unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2021, apart from transacting other routine items:

This meeting will be administered through Video Conference from the Head Office of the Company at Unit No. 4 & 5, 3<sup>rd</sup> 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  
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