

Date: 04th February 2022

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

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 Monday, 14th February 2022 at 09:30 AM through Video Conference/Other Audio Visual Means to consider, discuss and transact following agenda items, apart from transacting other routine items:

- a) To approve unaudited financial results of the Company for the quarter ended on 31st December 2021.
- b) To consider declaration of Interim Dividend for the financial year ending on 31st March 2022.

This meeting will be administered through Video Conference 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,
For Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)

Ashiana Housing Limited

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