

Date: 04<sup>th</sup> September 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 Date to Consider and Approve Issue of Non- Convertible Debentures (Secured/ Un-secured) / Bonds by the Company

Symbol: ASHIANA

Dear Sir,

Pursuant to clause 29(1)(d) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the company is invited on Friday, 10<sup>th</sup> September 2021 at 08.30 a.m. through Video Conference/ Other Audio-Visual Means to consider issue of Non-Convertible Debentures (Secured/ Un-secured) on private placement basis apart from transacting other routine items.

The administration of the said meeting through Video Conference will be done 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 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, West Bengal - 700 071

CIN: L70109WB1986PLC040864