

Date: 05th November, 2019

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

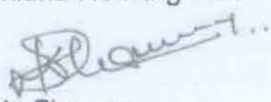
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Dear Sir,

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 Wednesday, 13th November, 2019 at 10:00 AM at Unit No. 4&5, 3rd Floor, Saket District Center, Saket, New Delhi - 110 017, to consider and approve unaudited financial results of the company for the half year and quarter ended on 30th September, 2019, apart from transacting other routine items.

Kindly take the intimation on record.

Thanking you,
Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)

Ashiana Housing Limited

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CIN: L70109WB1986PLC040864