

Date: 06th June 2020

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 Tuesday, 16th June 2020 at 10:30 AM through Video Conferencing in accordance with the notification issued by the Ministry of Corporate Affairs (MCA) dated 19th March 2020, to consider, discuss and transact following agenda items, apart from transacting other routine items:

a) to approve annual audited financial results of the company for the financial year ended on 31st March 2020 including audited quarterly financial results in respect of the last quarter ended on 31st March 2020;

b) to recommend dividend, if any;

The administration of the said meeting through Video Conferencing shall be conducted 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.

For ASHIANA HOUSING LTD.

Thanking you,

Ashiana Housing Ltd.


Nitin Sharma
Company Secretary

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: 11G, Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040864