

12th February 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

Symbol: ASHIANA

SUB: Outcome of the Board Meeting

This is to inform you that the Board of Directors of the company in its meeting held today, apart from transacting routine items, has taken decision on the following:

1. Considered, discussed and approved unaudited quarterly financial results, both standalone and consolidated, for the quarter and nine months ended on 31st December 2020.

For ASHIANA HOUSING LTD.
Thanking you,
For Ashiana Housing Ltd.



Nitin Sharma
Company Secretary

Nitin Sharma
(Company Secretary)

Ashiana Housing Limited

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CIN: L70109WB1986PLC040864