

14<sup>th</sup> February 2022

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| To<br>The Secretary<br>BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,<br>Mumbai - 400 001<br>Security Code No.: 523716 | To<br>The Secretary<br>National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot no. C/1, G Block<br>Bandra-Kurla Complex, Bandra (E)<br>Mumbai - 400 051<br>NSE Symbol: ASHIANA |
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**Sub: Outcome of the Board Meeting**

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

1. Considered, discussed, and approved unaudited financial results, both standalone and consolidated, for the quarter and nine months ended on 31st December 2021.
2. Declared Interim Dividend @ 20% i.e. Rs. 0.40/- (Forty Paise Only) per equity share on face value of Rs. 2/- per equity share each, for the financial year ending on 31<sup>st</sup> March 2022, and such dividend will be paid on **14<sup>th</sup> March 2022** to those members whose names are registered in the Register of Members of the company as on the Record Date.
3. Fixed **24<sup>th</sup> February 2022** (Thursday) as Record Date for the purpose of determining entitlement of the members for such Interim Dividend.
4. Appointed Grant Thornton Bharat LLP (Chartered Accountants) as Internal Auditors of the Company w.e.f. 01<sup>st</sup> April 2022 for the Financial Year 2022-2023.

Thanking you,  
For Ashiana Housing Ltd.



Nitin Sharma  
(Company Secretary)  
Mem No: ACS 21191

**Ashiana Housing Limited**

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