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14th November 2018

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 on today, apart from transacting routine items, has taken decision on the following:

1. Considered, discussed and approved unaudited quarterly financial results for the quarter ended on 30th September 2018.

Thanking you,
For Ashiana Housing Ltd.

Nitin Sharma
(Company Secretary)

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CIN: L70109WB1986PLC040864