

14th March, 2016

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: Fixing the Record Date for Interim Dividend

Dear Sir,

Please note that the company has fixed 24th March, 2016 as "Record Date" for the purpose of taking record of the shareholders entitled to interim dividend, proposed to be declared by the Board of Directors of the company in their meeting scheduled to be held on 16th March, 2016.

Please take the information on your record.

Thanking you,
For **Ashiana Housing Ltd.**



Nitin Sharma
(Company Secretary)