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18th July 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

Subject: Intimation of Book Closure for Annual General Meeting and Dividend

Dear Sir,

Pursuant to section 91 of the Companies Act, 2013, and clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Register of Members and Share Transfer Books of the company shall remain closed from 12th August 2020 to 18th August 2020 (both days inclusive) for the purpose of annual general meeting and taking record of shareholders entitled to dividend, for the financial year ending on 31st March, 2020, if approved by the shareholders in the ensuing annual general meeting.

This is to further inform you that:

a) the Board of directors of the company had recommended a dividend @ 15% on Rs. 2/- per equity share in their meeting held on 16th June 2020; and

b) the 34th annual general meeting of the shareholders of the company will be held on 18th August 2020.

Kindly take the above intimation on record and acknowledge the receipt.

For ASHIANA HOUSING LTD

For **Ashiana Housing Ltd.**

Nitin Sharma
Company Secretary

Nitin Sharma
(Company Secretary)

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