19th March 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 issue of Non-convertible Debentures/ Bonds (secured/ unsecured) on Private Placement basis upto INR 120 Crores.

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

Nitin Sharma
(Company Secretary)