

23rd July 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

NSE Symbol: ASHIANA

Subject: Correction in Dividend Details given in the Intimation of Book Closure for AGM and Dividend

Dear Sir,

With reference to the intimation given on 21st July 2021 for book closure of the Company for the purpose of annual general meeting and taking record of the shareholders entitled to dividend, for the financial year ending on 31st March 2021, please note that the percentage of dividend was inadvertently given as 40% instead of 20%.

You are requested to read the percentage of dividend for the financial year 2020-21 as 20% being Rs. 0.40 per equity share on face value of Rs. 2/-.

Request you to take the above information on record and acknowledge the receipt.

For Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)

Ashiana Housing Limited

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