

**Date: 27<sup>th</sup> January 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

**Sub: Intimation of Board Meeting**

**Symbol: ASHIANA**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the next meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> February 2021 at 10:30 AM through Video Conference/ Other Audio Visual Means, to consider and approve unaudited financial results of the company for the quarter ended on 31<sup>st</sup> December, 2020, apart from transacting other routine items.

The administration of the said meeting through Video Conference shall be done from the Head Office of the Company at Unit No. 4 & 5, 3<sup>rd</sup> Floor, Saket District Center, Saket, New Delhi - 110 017.

Kindly take the intimation on record.

Thanking you,

**Ashiana Housing Ltd.**



**Nitin Sharma**

**(Company Secretary)**

**Ashiana Housing Ltd.**

304, Southern Park, Saket District Centre,  
Saket, New Delhi - 110 017  
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