

27th 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: Intimation for Postponement of 35th Annual General Meeting of the Company

Dear Sir,

Please refer to the intimations given on 21st July 2021 and 23rd July 2021 regarding book closure of the Company for the purpose of annual general meeting and taking record of the shareholders for dividend, for the financial year ending on 31st March 2021. Please note that the annual general meeting of shareholders the company (AGM), which was scheduled to be held on 20th August 2021 has been postponed. Accordingly, the date of Annual General Meeting and Record Date stands revised as mentioned below:

- a.) The 35th annual general meeting of the Company will be held on Wednesday, 08th September 2021; and
- b.) Register of Members and Share Transfer Books of the company, in terms of Section 91 of the Companies Act, 2013 and Clause 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall remain closed from 04th September 2021 to 08th September 2021 (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, 2021, if approved by the shareholders in the ensuing annual general meeting.

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

Thanking You,

For Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)

Ashiana Housing Limited

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