

28th July 2022

To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code No.: 523716	To 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
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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 22nd August 2022 to 27th August 2022 (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, 2022, if approved by the shareholders in the ensuing annual general meeting. Shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on 20th August 2022 (Saturday) will be entitled for the dividend.

This is to further inform you that:

- a) the Board of directors of the company had recommended a dividend @ 25% on Rs. 2/- per equity share in their meeting held on 27th May 2022; and
- b) the 36th annual general meeting of the shareholders of the company will be held on 27th August 2022.

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

For Ashiana Housing Ltd.
For **ASHIANA HOUSING LTD.**
Nitin Sharma **NITIN SHARMA**
(Company Secretary) Company Secretary

Mem No: ACS 21191

Ashiana Housing Limited

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