

Date: 29<sup>th</sup> July, 2017

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 clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that next meeting of the Board of Directors of the Company will be held on Tuesday, 08<sup>th</sup> August, 2017 at 10:00 AM at Hotel Hilton Garden Inn, A4, DLF Place, Saket District Centre, New Delhi - 110017, to consider and approve unaudited quarterly financial results of the company for the quarter ended on 30<sup>th</sup> June, 2017, apart from transacting other routine items.

Kindly take the intimation on record.

Thanking you,  
Ashiana Housing Ltd.



Nitin Sharma  
(Company Secretary)