

22nd 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

Subject: Intimation of Book Closure for the purpose of Annual General Meeting

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 21st August, 2017 to 28th August, 2017 (both days inclusive) for the purpose of annual general meeting.

This is to further inform you that the 31st annual general meeting of the shareholders of the company will be held on 28th August, 2017.

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

Thanking you,

For **Ashiana Housing Ltd.**



Nitin Sharma
(Company Secretary)