

Date: 16th May, 2015

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 Date to Consider and Approve Annual Audited Financial Results of the Company for the Financial Year Ended on 31st March, 2015


Symbol: ASHIANA

Dear Sir,

Pursuant to clause 41 of the listing agreement, this is to inform you that next meeting of the Board of Directors of the Company will be held on Tuesday, 26th May, 2015 at 2.30 P.M. at the Head office of the Company at Unit No. 4&5, 3rd Floor, Saket District Center, Saket, New Delhi - 110 017, to consider and approve annual audited financial results of the company for the financial year ended on 31st March, 2015 including audited quarterly financial results in respect of the last quarter ended on 31st March, 2015, and to consider and recommend dividend, if any, apart from other routine items.

Kindly take the intimation on record.

Thanking You,
Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)