

Date: 27th October, 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 Unaudited Quarterly Financial Results of the Company for the Quarter Ended on 30th September, 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 Monday, 9th November, 2015 at 10:30 AM 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 unaudited quarterly financial results of the company for the quarter ended on 30th September, 2015 apart from other routine items.

Kindly take the intimation on record.

Thanking you,
Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)