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04th January, 2018

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: ASHIANA
SUB: Fixing the Record Date for Postal Ballot/E-voting

Dear Sir,

Please note that the company has fixed 12th January, 2018 as "Record Date" for the purpose of taking record of the shareholders entitled to cast their vote by e-voting and postal ballot, in terms of the decision of the Board of directors of the company in their Board Meeting held on today, to seek approval from shareholders for the issue of Secured/Unsecured Non- Convertible Debentures/ Bonds or any other debt security.

Please take the information on your record.

Thanking you,
For **Ashiana Housing Ltd.**

Nitin Sharma
(Company Secretary)

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CIN: L70109WB1986PLC040864