

07th June 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

Subject: Intimation of Book Closure for Annual General Meeting and Dividend

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 18th August 2018 to 23rd August 2018 (both days inclusive) for the purpose of annual general meeting and taking record of shareholders entitled to dividend, for the financial year ending on 31st March, 2018, if approved by the shareholders in the ensuing annual general meeting.

This is to further inform you that:

- a) the Board of directors of the company had recommended a dividend @ 12.5% on Rs. 2/- per equity share in their meeting held on 29th May 2018; and
- b) the 32nd annual general meeting of the shareholders of the company will be held on 23rd August 2018.

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

Thanking you,

For Ashiana Housing Ltd.



Nitin Sharma

(Company Secretary)

Ashiana Housing Limited

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