

Date: 23<sup>rd</sup> May, 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

Sub: Intimation of Board Meeting Date to Consider the Decision of Raising Funds

Symbol: ASHIANA


Dear Sir,

Pursuant to clause 29(1)(d) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the next meeting of the Board of Directors of the Company a discussion on raising of funds by issue of debentures/debt securities or any other method will happen apart from transacting other routine items.

Please note that intimation about the date and time of this meeting has already been given to you.

Kindly take the intimation on record.

Thanking you,  
Ashiana Housing Ltd.

  
Nitin Sharma  
(Company Secretary)