

Date: 1<sup>st</sup> February, 2016

**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 31<sup>st</sup> December, 2015**

**Symbol: ASHIANA**

Dear Sir,

Pursuant to clause 29 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, 9<sup>th</sup> February, 2016 at 09:30 AM at the Head office of the Company at Unit No. 4&5, 3<sup>rd</sup> 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 31<sup>st</sup> December, 2015, apart from other routine items.

Kindly take the intimation on record.

Thanking you,

**Ashiana Housing Ltd.**

  
**Nitin Sharma**

**(Company Secretary)**