

Date: 11th March, 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 Declare Interim Dividend and to fix Record Date


Symbol: ASHIANA

Dear Sir,

Pursuant to clause 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 16th March, 2016 at 09:30 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 declare interim dividend for the financial year 2015-16 and to fix record date for that purpose.

Kindly take the intimation on record.

Thanking you,
Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)