

Date: 29th December, 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 and Approve Issue of Non-Convertible Debenture/ Bonds by the Company

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 a meeting of the Board of Directors of the company is invited on Thursday, 04th January, 2018 at 10.00 a.m. at the Head office of the Company at Unit No. 4&5, 3rd Floor, Saket District Center, Saket, New Delhi - 110017, to consider issue of debt securities on private placement basis apart from transacting other routine items.

Kindly take the intimation on record.

Thanking you,
Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)