

Date: 4th 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 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 in the next meeting of the Board of Directors of the Company a discussion on issue of debt securities 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)