

16th 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

Symbol: ASHIANA

SUB: Outcome of the Board Meeting

Dear Sir,

This is to inform you that the Board of directors of the company in its meeting held on today, have declared to pay interim dividend at the rate of 25% on Rs. 2/- per equity share (i.e. Rs. 0.50/-) in respect of Financial Year 2015-16.

Thanking you,
For Ashiana Housing Ltd.



Nitin Sharma
(Company Secretary)