

29th July, 2015

The Secretary

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Subject: Intimation of Book Closure for the purpose of Annual General Meeting and Record Date for Declaration of Dividend

Security Code: ASHIANA

Dear Sir,

Pursuant to section 91 of the Companies Act, 2013 and clause 16 of the listing agreement this is to inform you that the Register of Members and Share Transfer Books of the company shall remain closed from 18th August, 2015 to 25th August, 2015 (both days inclusive) for the purpose of annual general meeting and taking on record of eligible shareholders for payment of dividend for the year ended March 31, 2015, if approved by the members at the ensuing annual general meeting of the company.

This is to further inform you that the 29th annual general meeting of the shareholders of the company will be held on 25th August, 2015.

Kindly take the above intimation on record and acknowledge the receipt.

Thanking you,

For Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)