ashiana™
you are in safe hands

Dated : 22nd November, 2018

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: Disclosure of Trading Plan

Dear Sir,

This is to intimate you that Mr. Shantanu Haldule acting as Vice President of the company has asked for approval of trading plan for purchase of shares of the company of worth Rs. 10,00,000 (Rupees ten lakhs only) in terms of regulation 5 of the SEBI (Prohibition of Insider Trading) Regulation, 2015. Accordingly, the company, after verifying the details, granted approval to the trading plan subject to the compliance of the terms and conditions stipulated in the abovesaid regulations. Details of the approved trading plan are given below:

1. No. of shares involved in the trading plan: Purchase of Rs. 10,00,000 equity shares;
2. Date of receipt of application by the company: 22nd November, 2018;
3. Date of grant of approval: 22nd November, 2018.

You are requested to kindly take note of this.

Thanking you,
For **Ashiana Housing Ltd.**

Nitin Sharma
(Company Secretary)

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CIN: L70109WB1986PLC040864