

Date: 2<sup>nd</sup> November, 2018

The Secretary  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001

Sub: Intimation of Board Meeting

Security Code: 523716

Dear Sir,

Pursuant to clause 29 of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, this is to inform you that next meeting of the Board of Directors of the Company will be held on Wednesday, 14<sup>th</sup> November, 2018 at 10:00 AM at Unit No. 4&5, 3<sup>rd</sup> Floor, Saket District Center, Saket, New Delhi - 110 017, to consider, to consider and approve unaudited quarterly financial results of the company for the quarter ended on 30<sup>th</sup> September, 2018, apart from transacting other routine items.

Kindly take the intimation on record.

Thanking you,

Ashi:

Nitin Sharma  
(Company Secretary)

**Ashiana Housing Limited**

304, Southern Park, Saket District Centre,  
Saket, New Delhi 110 017 T: 011 4265 4265, F: 011 4265 4200  
E: sales@ashianahousing.com, W: ashianahousing.com  
Regd Office: 11 G, Everest, 46/C Chowringhee Road, Kolkata 700 071

CIN: L70109WB1986PLC040B64