

Date: 31<sup>st</sup> January, 2019

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

**Sub: Intimation of Board Meeting Date to Consider and Approve Unaudited Quarterly Financial Results of the Company for the Quarter Ended on 31<sup>st</sup> December, 2018**

**Security Code: 523716**

Dear Sir,

This is to inform you that next meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> February, 2019 at 12:00 PM at the Head office of the Company at -unit No. 4&5, 3<sup>rd</sup> Floor. Saket District Center, Saket, New Delhi - 11 0 017, to consider and approve unaudited quarterly financial results of the company for the quarter ended on 31<sup>st</sup> December, 2018, apart from other routine items.

Kindly take the intimation on record.

Thanking you,  
**Ashiana Housing Ltd.**

Nitin Shama  
(Company Secretary)

**Ashiana Housing Limited**

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