

Date: 3rd August, 2018

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

Sub: Intimation of Board Meeting

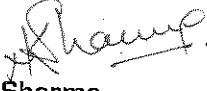
Security Code: 523716

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 Monday, 13th August, 2018 at 12:00 PM at Unit No. 4&5, 3rd 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 30th June, 2018, apart from transacting other routine items.

Kindly take the intimation on record.

Thanking you,
Ashiana Housing Ltd.


Nitin Sharma
(Company Secretary)