

Date: 29<sup>th</sup> July 2022

The Secretary The Bombay Stock Exchange Ltd. Phiroz Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Security Code: 523716	The Secretary, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Security Code: ASHIANA
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Sub: Intimation of Board Meeting

Dear Sir,


Pursuant to Regulation 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 Tuesday, 09<sup>th</sup> August 2022 at 10:30 AM at Jaipur to consider, discuss and transact following agenda items, apart from transacting other routine items:

- a) To approve unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June 2022, apart from transacting other routine items.

Kindly take the intimation on record.

Thanking you,  
For Ashiana Housing Ltd.

For ASHIANA HOUSING LTD.

  
Nitin Sharma  
(Company Secretary)  
Mem No: ACS 21191

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: 5F Everest, 46/C Chowringhee Road, Kolkata, West Bengal - 700 071

CIN: L70109WB1986PLC040864