

11th December 2023

To The Secretary BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Security Code No.: 523716	To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 NSE Symbol: ASHIANA
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Sub: Outcome of the Board Meeting and disclosure under Regulation 30 of SEBI (LODR), 2015

Ref: Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

This is to inform you that the Board of Directors of the company in its meeting held on today, apart from transacting routine items, has taken decision on the following:

1. Considered and approved, subject to the approval of members through a special resolution, the amendment in existing Articles of Association of the company by incorporating a new Article 79A as enabling provision for appointment of nominee director by any lending entity including Debenture Trustees.
2. Decided to call an Extraordinary General Meeting on 17th January 2024 to give effect to the above decision.

The Board Meeting commenced at 04:30 P.M. and concluded at 05:00 P.M.

This disclosure is made in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Thanking you,

For Ashiana Housing Ltd.


Nitin Sharma
NITIN SHARMA
Company Secretary

(Company Secretary & Compliance Officer)

Mem No: ACS 21191

Ashiana Housing Limited

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