

Dated: 26 June, 2023

BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Fort, Mumbai – 400 001. Security Code: 523716	National Stock Exchange of India Limited, Exchange Plaza, Bandra - Kurla Complex, Bandra - East, Mumbai – 400 051. Security Code: ASHIANA
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Dear Sirs,

Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Board Meeting to be held on Wednesday, 12 July, 2023

This is to inform you that a Meeting of Board of Directors of the Company will be held on Wednesday, 12 July, 2023, to consider a proposal for Buyback of Equity Shares of the Company and the matters necessary and incidental thereto, in accordance with the applicable provisions of the Companies Act, 2013, including rules thereunder, the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended, and other applicable laws.

Please be advised that in accordance with code of conduct to regulate, monitor and report trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window of the Company will be closed with effect from 26 June, 2023, and shall remain closed till the expiry of 48 hours after the announcement of the outcome of the board meeting, and declaration and dissemination of results of the Company for the quarter ended June 30, 2023.

It is requested to take note of the same and acknowledge receipt of this intimation.

Yours faithfully

For **Ashiana Housing Limited**

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem No: ACS 21191

Ashiana Housing Ltd.

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