

04th August 2022

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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Subject: Intimation for Postponement of the 36th Annual General Meeting of the Company and change in Record Date for determining shareholders entitled to dividend

Dear Sir,

Please refer to the intimation given on 28th July 2022 regarding book closure of the Company for the purpose of annual general meeting and taking record of the shareholders for dividend, for the financial year ending on 31st March 2022. Please note that the 36th Annual General Meeting of shareholders of the company (AGM), which was scheduled to be held on 27th August 2022 has been postponed for administrative reasons. Accordingly, the date of Annual General Meeting and Record Date stands revised as mentioned below:

- The 36th annual general meeting of the Company will be held on Saturday, 17th September 2022; and
- Register of Members and Share Transfer Books of the company, in terms of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall remain closed from 12th September 2022 to 17th September 2022 (both days inclusive) for the purpose of annual general meeting and taking record of shareholders entitled to dividend, for the financial year ending on 31st March, 2022, if approved by the shareholders in the ensuing annual general meeting. Shareholders whose names appear in the books as Beneficial Owners as at the close of the business hours on 10th September 2022 (Saturday) will be entitled for the dividend.

Kindly take the above intimation on record and acknowledge the receipt.

Thanking You,

For Ashiana Housing Ltd.
For ASHIANA HOUSING LTD.


Nitin Sharma
(Company Secretary) NITIN SHARMA
Company Secretary

Mem No: ACS 21191

Ashiana Housing Limited

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