

Date: 29<sup>th</sup> July 2023

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

Dear Sir,

Pursuant to Regulation 29 (1) and Regulation 50 (1) 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, 08<sup>th</sup> August 2023 at the Head Office of the company at Unit No. 4 & 5, 3<sup>rd</sup> Floor, Saket District Center, Saket, New Delhi - 110 017 to consider, discuss and transact following agenda items, apart from transacting other routine items:

- 1) To approve unaudited financial results of the Company for the quarter ended on 30<sup>th</sup> June 2023.

Kindly take the intimation on record.

Thanking you,  
**For Ashiana Housing Ltd.**

**Nitin Sharma**  
**(Company Secretary & Compliance Officer)**  
**Mem No: ACS 21191**

**Ashiana Housing Ltd.**  
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Saket, New Delhi – 110 017  
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