

Dated: 28th December 2023

The Secretary

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai – 400 001

Sub: Intimation regarding Restriction Period for Trading in Shares of the Company under the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018

Scrip Code: 523716

Dear Sir,

This is with reference to the circulars no. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In complying with the aforesaid circular and pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, and Company's Code of Conduct on Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window will remain closed from 01st January 2024 for all the Designated Employees and their immediate relatives for dealing in any transaction of the shares of the Company.

The Trading Window shall re-open after 48 hours of announcement/declaration of the unaudited financial results (Standalone and Consolidated) of the Company for the quarter ended 31st December 2023.

You are requested to take note of the same and acknowledge receipt of this intimation.

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

CIN: L70109WB1986PLC040864

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