

Date: 17th May 2022

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

Dear Sir,

Pursuant to Regulation 29 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 Friday, 27th May 2022 at 10:30 AM at Unit No. 4 & 5, 3rd Floor, Saket District Center, Saket, New Delhi – 110 017 to consider, discuss and transact following agenda items, apart from transacting other routine items:

- a) To approve annual audited financial results of the company for the financial year ended on 31st March 2022 including audited quarterly financial results in respect of the last quarter ended on 31st March 2022.
- b) To recommend dividend, if any;

Kindly take the intimation on record.

Thanking you,

For Ashiana Housing Ltd.

For ASHIANA HOUSING LTD.


Nitin Sharma

(Company Secretary)

Mem No: ACS 21191

NITIN SHARMA
Company Secretary

Ashiana Housing Limited

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