

Dated: 29th June 2024

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 July 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 30th June 2024.

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

Thanking you,

For **Ashiana Housing Ltd.**

NITIN
SHARMA
Digitally signed
by NITIN SHARMA
Date: 2024.06.29
10:56:07 +05'30'

Nitin Sharma

(Company Secretary & Compliance Officer)

Mem No: ACS 21191

Ashiana Housing Ltd.

304, Southern Park, Saket District Centre,

Saket, New Delhi – 110 017

CIN: L70109WB1986PLC040864

Regd. Office: 5F Everest, 46/C Chowringhee Road, Kolkata – 700 071

011-42654265, Email: investorrelations@ashianahousing.com

Website: www.ashianahousing.com

Dated: 29th June 2024

The Secretary

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

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

Symbol: ASHIANA

Dear Sir,

This is with reference to the circulars no. NSE/CML/2019/11 dated April 02, 2019 issued by NSE 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 July 2024 for all the Designated Employees and their immediate relatives for dealing in any transaction of the shares of the Company.

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