

Date: January 31, 2012

The Secretary
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Sub: Intimation of the date and time of conference call on the performance for the quarter ended December 31, 2011

Ref: Security Code: 523716

Dear Sir,

This is to inform you that the Company will conduct an hour long conference call for analysts and investors on the date and time mentioned herein below, where the top management of the Company will discuss and answer questions from participants on performance of the Company during the quarter ended December 31, 2011.

Date : 01st February, 2012 (Wednesday),
Time : 4.00 P.M.
Conference Dial in No. : +91 22 6629 0380
Secondary No.: +91 22 3065 0155

For further information, analyst / investors may please contact:


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| Mr. Bhagwan Kumar Company Secretary Contact: + 91 11 4265 4265 Email: investorrelations@ashianahousing.com |
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| Mr. Gaurav Sud Kanav Capital Contact: + 91 98101 22432 Email: gaurav@kanavcapital.com |
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Kindly take the intimation on record.

Thanking You,

Yours faithfully,
For Ashiana Housing Ltd.


Varun Gupta
(Director)

Ashiana Housing Limited

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