

May 22, 2018

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

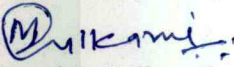
Scrip Code: 533271**Scrip Symbol: ASHOKA****Dear Sir / Madam,**

Sub: Notice of Board Meeting – Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

In continuation to intimation given by the Company on May 19, 2018 and pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is given that the Board of Directors of Ashoka Buildcon Limited ("the Company") may consider approval of Notice for obtaining shareholders' approval for raising funds, if any, at the meeting of Board of Directors scheduled to be held on Tuesday, May 29, 2018.

Please take note of the same.

For ASHOKA BUILDCON LIMITED


(Manoj A. Kulkarni)
Company Secretary
ICSI M. No. FCS-7377

