

To

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

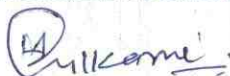
**Scrip Code : 533271****January 12, 2016****Sub: Notice of Board Meeting – Clause 41 of Listing Agreement**

Notice is hereby given that a meeting of the Board of Directors of the Company is will be held on **Friday, January 22, 2016**, inter alia,

- a. to consider and approve the standalone and consolidated unaudited Financial Results (with Limited Review Report) of the Company for the quarter ended December 31, 2015 (Q3 FY16) and;
- b. to consider and recommend payment of interim dividend, if any.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will remain closed for all Designated Employees (including Directors) of the Company and their dependents from January 13, 2015 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges i.e. up to January 24, 2016 (both days inclusive).

Please take note of the same.

**For ASHOKA BUILDCON LIMITED****(Manoj A. Kulkarni)****Company Secretary & Compliance Officer****ICSI M. No. FCS-7377****Address : 3, Dattakripa Apt., Kathe Galli, Dwarka, Nashik – 422 011**

To

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

**Scrip Symbol : ASHOKA**