

To
The General Manager
Listing Department
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

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

Scrip Code No.: 533271

Scrip Symbol : ASHOKA

August 22, 2016

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

Intimation is hereby given, pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, August 29, 2016, at 807, 8th floor, Capital Building, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016 (Q1 FY17).

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 the purpose of declaration of unaudited financial results of the Company for the quarter ended June 30, 2016 for all Designated Employees (including Directors) of the Company and their dependents from August 22, till August 31, 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

