

May 19, 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]

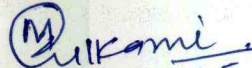
Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Ashoka Buildcon Limited ("the Company") will be held on Tuesday, May 29, 2018 *inter alia* to ;

- a. approve and take on record the audited standalone financial results of the Company for the year ended March 31, 2018; and
- b. approve and take on record the audited consolidated financial results of the Company for the year ended March 31, 2018.

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 May 19, 2018 till the expiry of 48 hours from the announcement of said financial results to the public.

Please take note of the same.

For ASHOKA BUILDCON LIMITED


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

