

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

Scrip Code: 533271

October 31, 2017

Dear Sir / Madam,

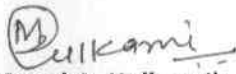
Sub: Notice of Board Meeting – Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Notice is hereby given that pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, November 10, 2017, inter alia, to consider and approve the unaudited Financial Results along with Limited Review Report of the Company for the quarter ended September 30, 2017 (Q2 FY18).

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 (Limited Review) of the Company for the quarter ended September 30, 2017 for all Designated Employees (including Directors) of the Company and their dependents from November 1, 2017 till November 12, 2017 (both days inclusive).

Please take note of the same.

For ASHOKA BUILDCON LIMITED


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

