

August 02, 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 – Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

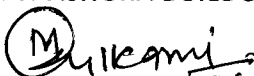
Pursuant to Regulations 29 & 33 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Ashoka Buildcon Limited ("the Company") will be held on **Monday, August 13, 2018** inter alia to consider and approve the Unaudited Standalone Financial Results (along with Limited Review Report) of the Company for the quarter ended June 30, 2018 (Q1FY19).

Please note that pursuant to Regulation 33(3)(b) of the SEBI LODR Regulations, 2015, the Company has opted not to prepare and submit the Consolidated Financial Results for the first three quarters i.e., quarter ended on June 30, 2018, quarters ending September 30, 2018 and December 31, 2018. The Company will submit and publish the Consolidated Financial Results (CFS) for the quarter and year ending March 31, 2019. Accordingly, CFS for the first 3 quarters will not be published by the Company.

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 August 03, 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**

