

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001
Scrip Code : 533271
Fax Nos. 022-22722039/41/61

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
022-2659 8235, 022-2659 8236

November 3, 2014


Sub: Notice of Board Meeting – Clause 41 of Listing Agreement

Notice is hereby given, pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 13, 2014, *inter alia*, to consider and approve, audited standalone and consolidated Financial Results with for the quarter and half year ended September 30, 2014 (Q2 FY15).

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, 1992, the Trading Window for dealing in the securities of the Company will remain closed for the purpose of declaration of financial results of the Company for the quarter and half year ending September 30, 2014 for all Designated Employees (including Directors) of the Company and their dependents from November 3, 2014 till 24 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

Please take note of the same.

For ASHOKA BUILDCON LIMITED


(Manoj A. Kulkarni)



Company Secretary & Compliance Officer

M.No. FCS-7377

Address : 3, Dattakripa Apt., Kathe Galli, Dwarka, Nashik – 422 011