

November 24, 2016

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

Sub: Intimation of Board Meeting pursuant to 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, please be informed that the meeting of the Board of Directors of the Company will be held on Friday, December 2, 2016, at 807, 8th floor, Capital Building, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, inter alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2016 (Q2 FY17).

Please note that pursuant to Regulation 33(3)(b) of the SEBI LODR Regulations, 2015, the Company has now opted to submit the Standalone Financial Result from the current quarter i.e., 30th September, 2016 and will submit and publish the Consolidated Financial Result (CFS) for the quarter and year ending March 31, 2017. Accordingly, CFS for quarter ended September 30, 2016 and quarter ending December 31, 2016 will not be published by the Company.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 the purpose of declaration of unaudited financial results of the Company for the quarter ended September 30, 2016 for all Designated Employees (including Directors) of the Company and their dependents from November 24, 2016 till December 4, 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

