

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**

**January 11, 2017**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015)**

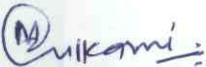
Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, please be informed that the meeting of the Board of Directors of the Company will be held on **Monday, January 23, 2017**, at 807, 8<sup>th</sup> floor, Capital Building, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, *inter alia*;

- a. to consider and approve the Standalone Unaudited Financial Results (with Limited Review Report) of the Company for the quarter ended December 31, 2016 (Q3 FY17); and
- b. to consider and recommend payment of interim dividend, if any.

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 January 13, 2017 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges i.e. up to January 25, 2017 (both days inclusive).

Please take note of the same.

**For ASHOKA BUILDCON LIMITED**

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

