

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 EQ.

March 20, 2018

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting

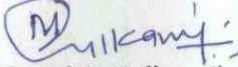
Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the Company hereby informs that the meeting of the Board of Directors of the Company was held on Tuesday, March 20, 2018 at Ashoka House, Ashoka Marg, Nashik – 422 011 and the meeting was concluded at 4.00 p.m.

The Board of Directors have approved a declaration of an Interim Dividend for FY 2017-18 of Re. 0.80 (Eighty Paise only) per equity share of the face value of Rs.5/- each fully paid.

Further to inform that pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the Record Date has been fixed as **March 28, 2018** and the payment of dividend / dispatch of dividend warrants will be completed within 30 days of declaration of interim dividend i.e. **on or before April 19, 2018.**

Please take the matters on your record.

For Ashoka Buildcon Limited


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

