

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

August 1, 2017

Dear Sir / Madam,

Sub: Notice of Board Meeting – Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

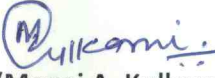
Notice is hereby given that pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, August 09, 2017, inter alia, to consider and approve the unaudited Financial Results along with Limited Review Report of the Company for the quarter ended June 30, 2017 (Q1 FY18).

Please note that pursuant to Regulation 33(3)(b) of the SEBI LODR Regulations, 2015, the Company has opted not to submit the Consolidated Financial Results for the first three quarters i.e., quarter ended on June 30, 2017, quarters ending September 30, 2017 and December 31, 2017. The Company will submit and publish the Consolidated Financial Results (CFS) for the quarter and year ending March 31, 2018. Accordingly, CFS for the 3 quarters will not be published by the Company.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 the purpose of declaration of unaudited financial results (Limited Review) of the Company for the quarter ended June 30, 2017 for all Designated Employees (including Directors) of the Company and their dependents from July 31, 2017 till August 11, 2017 (both days inclusive).

Please take note of the same.

For ASHOKA BUILDCON LIMITED


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

