

To

The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code : 533271**March 2, 2016**

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

Notice is hereby given that a meeting of the Board of Directors of the Company is will be held on **Monday, March 7, 2016**, inter alia, 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 March 2, 2016 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges i.e. up to March 9, 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****Address : 3, Dattakripa Apt., Kathe Galli, Dwarka, Nashik – 422 011**