

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**

**May 9, 2016**

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

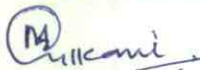
Notice is hereby given, pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, May 20, 2016, at the Capital Building, 807, 8<sup>th</sup> floor, Bandra Kurla Complex, Bandra (E), Mumbai, inter alia, to consider and approve the audited Financial Results of the Company for the quarter & year ended March 31, 2016 (Q4 FY16).

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 audited financial results of the Company for the financial year and the quarter ended March 31, 2016 for all Designated Employees (including Directors) of the Company and their dependents from May 10, 2016 till May 22, 2016 (both days inclusive).

The Company will hold investor/analyst call on May 23, 2016. During such call, the management will comment on the financial results for the quarter and year ended March 31, 2016 and business outlook. Details of the call will be published on the Company's website in due course.

Please take note of the same.

**For ASHOKA BUILDCON LIMITED**



**(Manoj A. Kulkarni)**

**Company Secretary & Compliance Officer**

**ICSI M. No. FCS-7377**

