

March 12, 2018

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**

Dear Sir / Madam,

**Sub: Notice of Board Meeting – Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]**

Notice pursuant to Regulations 29 and 42 of the SEBI (LODR) Regulations, 2015, is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, March 20, 2018, at Ashoka House, Ashoka Marg, Nashik – 422 011, *inter alia*; to consider and approve the payment of interim dividend for FY 2017-18, if any.

The Company has fixed **March 28, 2018** as Record Date for determining the eligibility for interim dividend for FY 2017-18, if approved by the Board of Directors.

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 12, 2018 till March 22, 2018 (both days inclusive)**.

Please take note of the same.

For ASHOKA BUILDCON LIMITED

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

