

January 18, 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 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Notice pursuant to Regulation 33 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, January 30, 2018, at 807, 8th floor, Capital Building, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051, *inter alia*;

- a. to consider and approve the Standalone Unaudited Financial Results (along with Limited Review Report) of the Company for the quarter ended December 31, 2017 (Q3 FY18); and
- b. to consider and approve the payment of interim dividend for FY 2017-18, 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 January 21, 2018 till February 01, 2018 (both days inclusive).**

Please take note of the same.

For ASHOKA BUILDCON LIMITED


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

