

To

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

Scrip Code : 533271**October 20, 2015**

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, pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 6, 2015**, inter alia, to consider and approve the standalone and consolidated audited Financial Results of the Company for the quarter & half year ended September 30, 2015 (Q2 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 quarter & half year ended September 30, 2015 for all Designated Employees (including Directors) of the Company and their dependents from October 27, 2015 till 48 hours after the announcement of the financial results of the Company to the Stock Exchanges (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, Nasik – 422 011

