

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

Fax Nos. 022-22722039/41/61

To,
The Manager,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

022-26598235, 022-26598236

January 25, 2014

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, February 7, 2014, *inter alia*, to consider and approve the Financial Results (Limited Review) of the Company for the quarter ended December 31, 2013 (Q3 FY14) and to consider declaration of interim dividend, if any, for the financial year 2013-14.

Please take note of the same.

For Ashoka Buildcon Limited



Manoj A. Kulkarni
(Company Secretary & Compliance Officer)

