

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

**Scrip Code : 533271**

**Fax Nos. 022-22722039/41/61**

**May 2, 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**

**022-2659 8235, 022-2659 8236**

**Sub: Notice of Board Meeting – Clause 41 of Listing Agreement**

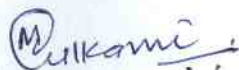
Notice is hereby given, pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 13, 2015, inter alia, to consider and approve the audited Financial Results of the Company for the quarter & year ended March 31, 2015 (Q4 FY15).

The Company also proposes to recommend / declare final dividend on the Equity Shares of the Company, subject to approval of the shareholders at the ensuing Annual General Meeting.

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, 1992, 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 ending March 31, 2015 for all Designated Employees (including Directors) of the Company and their dependents from May 04, 2015 till 24 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**