

August 1, 2019

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

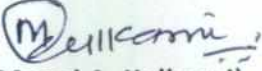
Dear Sir / Madam,

Sub: Notice of Board Meeting – Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements), Notice is hereby given that a meeting of the Board of Directors of Ashoka Buildcon Limited ("the Company") is scheduled to be held on Tuesday, August 13, 2019 inter alia to consider, approve and take on record the standalone and consolidated financial results (Limited Review) of the Company for the quarter ended June 30, 2019 (Q1FY20).

Kindly acknowledge the receipt and take the same on record.

For ASHOKA BUILDCON LIMITED


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

