

December 12, 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 – Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Ashoka Buildcon Limited (“the Company”) will be held on **Monday, December 17, 2018**, inter alia, to consider and approve the raising of funds by issue of Debt security in the form of Non-Convertible Debentures (NCDs) on private placement basis.

Please take note of the same.

For ASHOKA BUILDCON LIMITED

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

