

May 15, 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,

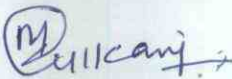
Sub: Notice of Board Meeting – Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]

Pursuant to Regulation 29 & 33 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Ashoka Buildcon Limited ("the Company") is scheduled to be held on Wednesday, May 22, 2019 *inter alia* to;

- a. Consider, approve and take on record the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2019; and
- b. Discuss the proposal for raising of funds by way of equity / debt issue or any other securities, qualified institutional placement, preferential allotment or by any other mode as may be approved by the Board of Directors.

Kindly acknowledge the receipt and take the same on record.

For ASHOKA BUILDCON LIMITED


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

