

June 26, 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 EQ.**

Dear Sir/ Madam,

**Sub: Record Date for Bonus Issue of Equity Shares**

This is further to our letter dated May 29, 2018 intimating the bonus Issue of Equity Shares which is subject to approval of the shareholders of the Company.

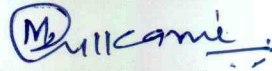
We wish to inform that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Committee of the Board of Directors has fixed **Friday, July 13, 2018** as the Record Date for determining the entitlement of members to receive the Bonus Shares.

The Bonus Shares, once allotted, shall rank Parri Passu in all respects and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate actions, recommended and declared after the new Equity Shares are allotted.

Please take the same on your records.

Thanking you,

Yours faithfully,  
For **Ashoka Buildcon Limited**



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



- Copy to :**
- 1) National Securities Depository Limited,  
Trade World, 4<sup>th</sup> floor,  
Kamala Mills Compound,  
Senapati Bapat Marg,  
Lower Parel,  
Mumbai - 400 013
  - 2) Central Depository Services (India) Limited,  
Phiroz Jeejeebhoy Towers, 17<sup>th</sup> Floor,  
Dalal Street,  
Mumbai – 400 023
  - 3) Link Intime India Private Limited,  
C-101, 247 Park, L.B.S. Marg, Vikhroli (W),  
Mumbai – 400 083