ASHOKA

Ashoka Buildcon Limited

To

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

Fax Nos. 022-22722037/39/41/61
Scrip Code : 533271

To

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

022-26598237/38, 26598347/48
Scrip Symbol : ASHOKA Eq.

February 23, 2013

Sub: Intimation regarding despatch of Dividend Warrants

We refer to our previous communication dated January 30, 2013, in respect of the captioned subject, wherein we have informed that interim dividend declared by the Company will be paid/despatched on or before February 25, 2013.

However due to public holiday on February 19, 2013 followed by Two days strike of Reserve Bank employees, RBI approval for MICR Code could not be obtained in time. This may delay despatch of Dividend Warrants to eligible members. The same will be despatched on or before Friday, March 1, 2013, which may please be noted.

Inconvenience caused to our valued shareholders is deeply regretted.

Kindly take the matter on your records.

Thanking you,

For **Ashoka Buildcon Limited**

Ashoka Buildcon Ltd. Nashik

Manoj A Kulkarni
(Company Secretary & Compliance Officer)