

To

The Manager

The Department of Corporate Services

BSE Limited

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400 001

Scrip Code : 533271

Fax Nos. 022-22722039/41/61

January 19, 2015

To

The Manager

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Scrip Symbol : ASHOKA

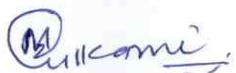
022-2659 8235, 022-2659 8236

Sub: Notice of Board Meeting – Clause 41 of Listing Agreement

Notice is hereby given, pursuant to Clause 41 of the Listing Agreements with the Stock Exchanges, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 30, 2015, *inter alia*, to consider and approve, unaudited standalone and consolidated Financial Results with Limited Review for the quarter ended December 31, 2014 (Q3 FY15) and declaration of Interim Dividend for FY 2014-15, if any.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading for Designated Employees, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will remain closed for the purpose of declaration of financial results of the Company for the quarter ended December 31, 2014 and declaration of Interim Dividend, if any, for all Designated Employees (including Directors) of the Company and their dependents from January 20, 2015 till 24 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive).

Please take note of the same.

For ASHOKA BUILDCON LIMITED**(Manoj A. Kulkarni)****Company Secretary & Compliance Officer****ICSI M. No. FCS-7377****Address : 3, Dattakripa Apt., Kathe Galli, Dwarka, Nashik – 422 011**