

November 02, 2020

Dear Sir / Madam,

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

Pursuant to Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements), 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, November 11, 2020 through Video Conferencing at Ashoka House, Ashoka Marg, Nashik – 422 011 inter alia to consider, approve and take on record the unaudited standalone and consolidated financial results (Limited Review) of the Company for the quarter ended September 30, 2020 (Q2FY2020-21).

Kindly take the same on your record.