



**Ashoka Buildcon Limited**

Date: March 31, 2020

To  
**BSE Limited**  
Listing Department  
P.J. Tower, Dalal Street  
Mumbai – 400 001

To  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Scrip Code – 533271

Scrip Symbol: ASHOKA

**Sub: Closure of Trading Window**

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015 amended from time to time and effective from April 01, 2019 and as per the terms of the Code of Conduct for the Prohibition of Insider Trading in Securities of Ashoka Buildcon Limited ("the Company"), the Company informs that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons shall be closed from April 01, 2020 till 48 hours after the announcement / declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020 to the Stock Exchanges.

The date of Board Meeting to be held for the consideration of Audited Financial Results of the Company for the quarter and year ended 31.03.2020 shall be communicated in due course of time.

Kindly take the above said information on your records.

Thanks and Regards,

**For and on behalf of  
Ashoka Buildcon Limited**

**SD/-**

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

**Please note:** Due to the outbreak of COVID-19 and to support the lockdown initiative taken by the State and Central Government, we are working from home and we are unable to submit the signed scanned documents. Hence, we are submitting "SD/-" version to the Stock Exchanges.