

March 18, 2020

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

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Ashoka Buildcon Limited (“the Company”) is scheduled to be held on Monday, March 23, 2020 inter alia to discuss the proposal for raising of funds by way of equity / debt issue or any other securities, (including Commercial Papers) qualified institutional placement, preferential allotment or by any other mode as may be approved by the Board of Directors.

Kindly acknowledge the receipt and take the same on record.