

May 20, 2022

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

In continuation to the intimation dated May 18, 2022 in respect of the captioned subject, Notice is hereby given that a meeting of the Board of Directors of Ashoka Buildcon Limited (“the Company”) scheduled on Wednesday, May 25, 2022, would also discuss the proposal for raising of funds by way of debt issue, as may be approved by the Board of Directors.

Kindly acknowledge the receipt and take the same on record.