

**August 20, 2021**

**Sub.: Newspaper Advertisement for dispatch of Notice of 28<sup>th</sup> Annual General Meeting (AGM) alongwith Annual Report and e-voting information**

Pursuant to Regulations 30 and 47 read alongwith Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**LODR 2015**"), please find enclosed herewith copies of advertisement published in today's Newspapers viz. Hindu Business Line (English) and Deshdoot (Marathi) informing about dispatch of Notice of the 28<sup>th</sup> AGM alongwith Annual Report for the financial year 2020-21 through e-mail and availability of e-voting facility available to the shareholders.

The Annual Report would be available on the website of the Company at [www.ashokabuildcon.com](http://www.ashokabuildcon.com).

Kindly take the same on record.