

To

To

The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street, Mumbai – 400 001

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Fax Nos. 022-22722037/39/41/61, 22723121

022-26598237/38, 26598347/48

Scrip Code : 533271

Scrip Symbol : ASHOKA

January 31, 2013

Subject: Intimation of declaration of Interim Dividend for financial year 2012-13

Further to our letter dated January 30, 2013 in respect of the captioned subject, please note that the **Record Date** has been revised to **Tuesday, February 12, 2013** for the purpose of determining the names of the members eligible to receive the said Interim Dividend.

However the Interim Dividend will be paid/dispatched to the eligible members of the Company on or before Monday, February 25, 2013.

This information has been given pursuant to Clauses 16, 19, 20 & 20A of the Listing Agreement.

This is for your kind information and necessary action.

Yours Sincerely,

For ASHOKA BUILDCON LIMITED



(Manoj Kulkarni)

Company Secretary & Compliance Officer

