



Ashoka Buildcon Limited

January 25, 2024

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalal Street, Mumbai – 400 001

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

**Scrip Code: 533271**

**Scrip Symbol: ASHOKA**

**Dear Sir / Madam,**

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

Pursuant to Regulations 29 & 33 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 Wednesday, February 07, 2024, *inter alia* to consider, approve and take on record the Unaudited standalone and consolidated financial results (Limited Review) of the Company for the quarter ended December 31, 2023.

Please note that Trading Window for all the Insiders is closed from January 01, 2024 till 48 hours after the disclosure of financial results to the Exchanges.

Kindly take the same on record.

Thanking you,

**For ASHOKA BUILDCON LIMITED**

**(Manoj A. Kulkarni)**

Company Secretary

ICSI M. No. FCS-7377

Address” 3, Dattakrupa Apartment, Kathe Galli, Dwarka, Nashik – 422 011