

November 04, 2019

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

Pursuant to Regulations 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements), 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, November 13, 2019 inter alia to consider, approve and take on record the standalone and consolidated financial results (Limited Review) along with Cash Flow Statements of the Company for the quarter ended September 30, 2019 (Q2FY20).

Kindly acknowledge the receipt and take the same on record.