

January 27, 2020

Dear Sir / Madam,

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 Friday, February 07, 2020 inter alia to consider, approve and take on record the standalone and consolidated financial results (Limited Review) of the Company for the quarter ended December 31, 2019 (Q3FY20).