

August 01, 2020

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 Tuesday, August 11, 2020 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 June 30, 2020 (Q1FY2020-21).

Kindly take the same on your record.