

January 28, 2021

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 05, 2021 through Video Conferencing at Ashoka House, Ashoka Marg, Nashik – 422 011 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, 2020 (Q3FY2020-21).

Kindly take the same on your record.