

February 02, 2023

Sub: Notice of Board Meeting – Regulation 29 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 Friday, February 10, 2023, inter alia to consider and approve the unaudited standalone and consolidated financial results for the quarter ended December 31, 2022 and raising of funds by issue of Debt securities in the form of Non-Convertible Debentures (NCDs) on private placement basis.

Please note that Trading Window for all the Insiders is closed from January 01, 2023 till 48 hours after the disclosure of financial results to the Exchanges.