

August 2, 2022

Sub: Notice of Board Meeting – Regulations 29 & 33 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 Wednesday, August 10, 2022, *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, 2022.

Please note that Trading Window for all the Insiders is closed from July 01, 2022 till 48 hours after the disclosure of financial results to the Exchanges.

Kindly take the same on record.