

February 3, 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 Saturday, February 12, 2022, *inter alia* to consider, approve and take on record the unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2021 (Limited Review).

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