

June 09, 2020

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 Monday, June 15, 2020 *inter alia* to Consider, approve and take on record the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2020.

Please note that Trading Window for all the Insiders is closed from April 01, 2020 till 48 hours after the disclosure of financial results to the Exchanges.

Kindly take the same on record.