



Ashoka Buildcon Limited

September 07, 2023

To
The Manager
The Department of Corporate Services
BSE Limited
Floor 25, P. J. Towers,
Dalal Street, Mumbai – 400 001

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Dear Sir/ Madam,

Sub: Intimation about Book Closure dates

Notice pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Friday, September 22, 2023 to Friday, September 29, 2023** (both days inclusive) for the purpose of 30th Annual General Meeting (AGM) scheduled to be held on Friday, September 29, 2023 at 12.30 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Please take the same on records.

Thanking you,

For **Ashoka Buildcon Limited**

(Manoj A. Kulkarni)
Company Secretary
ICSI M. No.: FCS - 7377