

August 24, 2021

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

Scrip Code: 533271**Scrip Symbol: ASHOKA****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 **September 08, 2021 to September 15, 2021 (both days inclusive)** for the purpose of 28th Annual General Meeting scheduled to be held on September 15, 2021 .

Please take the same on records.

For ASHOKA BUILDCON LIMITED

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

