

May 20, 2022

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: Notice of Board Meeting – Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [SEBI (LODR) Regulations, 2015]**

In continuation to the intimation dated May 18, 2022 in respect of the captioned subject, Notice is hereby given that a meeting of the Board of Directors of Ashoka Buildcon Limited ("the Company") scheduled on Wednesday, May 25, 2022, would also discuss the proposal for raising of funds by way of debt issue, as may be approved by the Board of Directors.

Kindly acknowledge the receipt and take the same on record.

**For ASHOKA BUILDCON LIMITED**

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

