



Ashoka Buildcon Limited

September 05, 2024

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: Equity - 533271
Debt – CP – Codes: 727145 & 727783

Scrip Symbol: ASHOKA EQ.

Dear Sir/ Madam,

Sub: Intimation about Book Closure dates

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 21, 2024 to Friday, September 27, 2024** (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) scheduled to be held on Friday, September 27, 2024 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