**December 12, 2018**

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

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of Ashoka Buildcon Limited (“the Company”) will be held on **Monday, December 17, 2018**, inter alia, to consider and approve the raising of funds by issue of Debt security in the form of Non-Convertible Debentures (NCDs) on private placement basis.

Please take note of the same.