

August 24, 2019

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

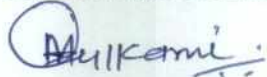
Dear Sir / Madam,

Sub: Intimation about Book Closure date

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 11, 2019 to September 18, 2019 (both days inclusive)** for the purpose of 26th Annual General Meeting scheduled to be held on September 18, 2019 .

Please take note of the same.

For ASHOKA BUILDCON LIMITED



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

