



To

The Manager
The Department of Corporate Services
BSE Limited
Limited
Floor 25, P. J. Towers,
Complex,
Dalal Street, Mumbai – 400 001
051

Fax Nos. 022-22722037/39/41/61, 22723121

Scrip Code: 533271

January 30, 2015

To

Ashoka Buildcon Limited

The Manager
The Listing Department
National Stock Exchange of India

Exchange Plaza, Bandra Kurla

Bandra (East), Mumbai – 400

022-26598237/38, 26598347/48

Scrip Symbol : ASHOKA

Subject: Record Date for Interim Dividend for financial year 2014-15

This is to inform that the Company at their Meeting held on January 30, 2015 has declared an interim dividend for the financial year 2014-15 @ 14% i.e. Rs. 0.70 per equity share of Rs. 5/- each and fixed **Wednesday, February 11, 2015** as the **Record Date** for the purpose of determining the names of the members eligible to receive the said interim dividend.

The interim dividend will be paid/dispatched to the equity shareholders of the Company on or before March 1, 2015.

This information has been given pursuant to Clause Nos. 16, 19, 20 & 20A of the Listing Agreement.

This is for your kind information and necessary action.

Yours Sincerely,

For Ashoka Buildcon Limited

(Manoj A. Kulkarni)
Company Secretary & Compliance Officer
ICSI Membership. No. : FCS - 7377