

Date: 16<sup>th</sup> July, 2016

To <b>BSE Limited</b> Dept. of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	To <b>National Stock Exchange of India Limited</b> Corporate Communication Department Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051
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**Sub.: INTIMATION OF BOOK CLOSURE**

**Ref.: Scrip Code : 533271; Scrip Symbol: ASHOKA EQ.**

Dear Sirs / Madam,

Please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from **Monday, August 1, 2016 to Tuesday, August 9, 2016** (both days inclusive) for the purpose of Annual General Meeting.

Please also note that the **23<sup>rd</sup> Annual General Meeting ("AGM")** of the Members of the Company will be held on **Tuesday, August 09, 2016** at 11.30 a.m. at Hotel Express Inn, Pathardi Phata, Mumbai-Agra Road, Nashik – 422 010.

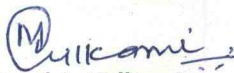
This intimation is given pursuant to provisions of Section 91 of the Companies Act, 2013 and the applicable provisions, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take note of the above information.

Thanking You,

Yours faithfully

For Ashoka Buildcon Limited



Manoj A. Kulkarni

(Company Secretary & Compliance Officer)

ICSI Membership. No. : FCS - 7377

