

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

Sir/ Madam,

**Sub.: Intimation of the Notice of the Twenty Fourth (24<sup>th</sup>) Annual General Meeting (AGM) of the Company at Nashik**

**Ref.: Our letter dated September 8, 2017**

This is with reference to the captioned letter dated September 8, 2017 inter alia regarding dates of Book closure.

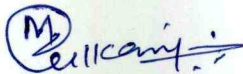
Please be informed that the purpose mentioned in the captioned letter was mentioned as Annual General Meeting (AGM), however the Company also proposes to declare the dividend subject to approval of members.

In view of this, please note that pursuant to the Regulation 42 of the LODR 2015, Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 23, 2017 to Saturday, September 30, 2017** (both days inclusive) for the purpose of Annual General Meeting (AGM) and for declaration of final dividend, if any, approved by the members at AGM.

Kindly take the matter on your records and upload on your website the same for information of the Members.

Thanking you,

For Ashoka Buildcon Limited



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

