



Ashoka Concessions Limited

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

May 15, 2023

**ISIN : INE641N08060, INE641N08078, INE641N08086 – NCDs –WDM Segment**

**Dear Sir / Madam,**

**Sub: Notice of Board Meeting – Regulations 50 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to Regulations 50 & 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that a meeting of the Board of Directors of Ashoka Concessions Limited (“the Company”) will be held on Tuesday, May 23, 2023 inter alia to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2023.

Kindly take the same on record.

**For Ashoka Concessions Limited**

**(Paresh C. Mehta)**  
Director  
DIN: 03474498