



Ashoka Concessions Limited

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

January 30, 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, February 07, 2023 inter alia to consider, approve and take on record the Standalone Financial Results (Limited Review) of the Company for the quarter and nine months ended December 31, 2022 (Q3FY23).

Kindly take the same on record.

**For Ashoka Concessions Limited**

**(Pooja Alwin Lopes)**  
**Company Secretary**  
**ICSI M. No. ACS-55496**