



Ashoka Concessions Limited

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

July 29, 2023

ISIN: 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 Monday, August 07, 2023 inter alia to consider, approve and take on record the Standalone Financial Results (Limited Review) of the Company for the quarter ended June 30, 2023 (Q1FY24).

Kindly take the same on record.

For Ashoka Concessions Limited

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