



Ashoka Concessions Limited

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

September 16, 2023

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

**Dear Sir / Madam,**

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

Pursuant to Regulations 50 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 Thursday, September 21, 2023 inter alia proposed to amend financial covenant(s) of Debentures Trust Deed in consultation with Debenture Trustee, subject to approval of the Board.

Kindly take the same on record.

**For Ashoka Concessions Limited**

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