



Ashoka Concessions Limited

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

January 25, 2024

ISIN: INE641N08094 – NCDs –WDM Segment

Dear Sir/ Madam,

Sub: Notice of Board meeting – Regulation 50 and 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to Regulation 50 and 52 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of Board of Directors of Ashoka Concessions Limited (“the Company”) will be held on Monday, February 05, 2024, inter alia to consider, approve and take on record the Standalone Financial Results (Limited Review) of the Company for the quarter & nine months ended December 31, 2023 (Q3FY24).

Kindly take the same on record.

For Ashoka Concessions Limited

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

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