



Ashoka Concessions Limited

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

May 14, 2024

ISIN: INE641N08094 – 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 21, 2024, 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, 2024.

Kindly take the same on record.

For Ashoka Concessions Limited

(Pooja Alwin Lopes)

Company Secretary

Membership No.: ACS-55496

Matru Smaran, Chalpeth Road, Agashi, Virar (W), Thane – 401 301