

# Ashoka Marketing Limited

(CIN : L74899DL1948PLC005771)

Regd. Office : First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110002  
Phone : 011-43540801 E-mail : ashokamarketing1@gmail.com, Website : www.ashokamarketing.co.in

October 31, 2017

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
**Kolkata – 700 001**

**Sub: Intimation of Board Meeting under Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- to consider Unaudited Financial Results for the Quarter and Six months ended September 30, 2017**

Dear Sir(s),

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 10<sup>th</sup> day of November, 2017 at 3:00 P.M. at its Registered Office at First Floor, Express Building, 9-10, Bahadur Shah Zafar Marg, New Delhi-110 002 to consider and approve, *inter-alia*, the Unaudited Financial Results for the Quarter and Six months ended September 30, 2017.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall closed for the Specified Persons from November 03, 2017 to November 12, 2017 (both days inclusive).

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,

For Ashoka Marketing Limited

*Priyanka*



**Priyanka Dwivedi**  
**(Company Secretary)**  
**M.No. 34763**