

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

January 24, 2018

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 Nine months ended December 31, 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 Thursday, the 8th day of February, 2018 at 4:00 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 Nine months ended December 31, 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 February 01, 2018 to February 10, 2018 (both days inclusive).

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,
For **Ashoka Marketing Limited**



Priyanka Dwivedi
(Company Secretary)
M.No. 34763