

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

July 31, 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 ended June 30, 2018

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 Monday, the 13th day of August, 2018 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 ended June 30, 2018.

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 August 06, 2018 to August 15, 2018 (both days inclusive).

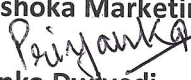
Further, in pursuance to clause 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company shall continue to submit only standalone quarterly financial results to the stock exchange for the financial year 2018-19.

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,

For **Ashoka Marketing Limited**


Priyanka Dwivedi
(Company Secretary)

CC:

NSDL Trade World A Wing, 4 th & 5 th Floors, Kamala Mills Compound, Lower Parel, Mumbai-400013	CDSL 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
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