

# 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

November 02, 2016

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, 2016**

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 11<sup>th</sup> day of November, 2016 at 12:30 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, 2016.

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 04, 2016 to November 13, 2016 (both days inclusive).

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,  
For **Ashoka Marketing Limited**



**Priyanka Dwivedi**  
**(Company Secretary)**