

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 25, 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 ended June 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 Monday, the 8th day of August, 2016 at 2:00 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, 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 August 01, 2016 to August 10, 2016 (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 2016-17.

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,
For Ashoka Marketing Limited



Priyanka Dwivedi
(Company Secretary)