

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

May 20, 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 Audited Financial Results for the Quarter and year ended March 31, 2016 and Consolidated Audited Financial Results for the year ended March 31, 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 30th day of May, 2016 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 Audited Financial Results for the Quarter and year ended March 31, 2016 and Consolidated Audited Financial Results of the Company for the year ended March 31, 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 May 23, 2016 to June 01, 2016 (both days inclusive).

Kindly inform your constituents accordingly.

Thanking you,

Yours faithfully,
For Ashoka Marketing Limited



Priyanka Dwivedi
(Company Secretary)