

ASHOKA VINIYOGA LIMITED

(CIN : L99999DL1949PLC155544)

Regd. Office : 77A, Block-B, Greater Kailash-I, New Delhi-110048

Phone : 011-23247199

E-mail : ashokaviniyoga@gmail.com Website : www.ashokaviniyoga.co.in

January 25, 2018

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range,

Kolkata – 700 001

Sub: Intimation of Board Meeting under Regulation 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 and closure of trading window

Dear Sir,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 6, 2018 at 12:00 Noon at its Registered Office at 77A, Block-B, Greater Kailash-I, New Delhi - 110048, to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

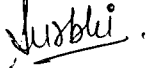
In this connection, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for Specified Persons from January 30, 2018 to February 8, 2018 (both days inclusive).

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For **Ashoka Viniyoga Limited**



Surbhi Maheshwari

(Company Secretary)

(Mem. No.: A35883)