

ASHOKA VINIYOGA LIMITED

(CIN : L99999DL1949PLC155544)

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

Phone : 011-43541901

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

May 19, 2017

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 Financial Year ended March 31, 2017 and closure of trading window

Dear Sir,


Pursuant to the provisions of Clause 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, May 30, 2017 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 Audited Financial Results of the Company for the quarter and Financial Year ended March 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 May 23, 2017 to June 1, 2017 (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)
(Membership No. A35883)