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28<sup>th</sup> June 2024

To,  
**BSE Limited**  
Listing Department  
P.J.Tower, Dalal Street,  
Fort, Mumbai-400001

Script Code: 502015

Script Name: ASIIL

Dear Sir,

**Sub: Closure of Trading Window**

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations"), and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code") of ASI Industries Limited ("Company"), we hereby inform you that the trading window for dealing in the equity shares of the Company shall be closed from Monday 1<sup>st</sup> July, 2024, for the Designated Persons, their Immediate Relatives, and for the Connected Persons of the Company.

The same will remain closed till 48 hours after the announcement by the Company of its un-audited financial results for the quarter ended 30.06.2024.

The date of the Board Meeting of the Company for declaration of the aforesaid un-audited financial results will be intimated in due course.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI PIT Regulations and Company's Code.

Thanking You

Yours faithfully  
**For ASI INDUSTRIES LIMITED**

**MANISH KAKRAI**  
**Company Secretary & Compliance Officer**