

ASHARI AGENCIES LIMITED

CIN: L65921UP1985PLC007030

Date: 30th January, 2019

To,

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and information regarding closure of Trading Window of Equity shares of the Company.

Dear Concern,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, a meeting of Board of Directors of the Company will be held on Thursday, 14th February, 2019 at 4:00 P.M. at the registered office of the Company, interalia, to transact the following matters:

1. To consider and take on record the Unaudited Financial Results for the Quarter ended 31st December, 2018.
2. Any other business as may be considered necessary.

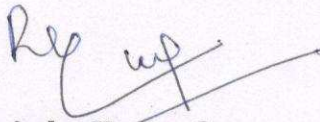
We further wish to inform you that as per requirement, the Trading Window of Equity Shares of the Company shall remain closed from 31st January, 2019 to 16th February, 2019 (both days inclusive) for all designated persons of the Company. The Trading window shall reopen on 17th February, 2019.

This is for your information and record.

Thanking You,

For and on behalf of

ASHARI AGENCIES LIMITED



Name: Ravindra Kumar Garg

DIN: 00928635

Designation: Director

Address: KB- 110, Kavi Nagar,

Ghaziabad- 201001

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