

02nd February , 2022

To,
The Manager/ Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 542579

Res. Sir/ Madam,

Sub: Intimation of Board Meeting U/r.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulations 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 12th February, 2022 at 04.00 p.m. at the Registered Office of the Company, inter alia the transact the following business:

1. To consider and approve the Un-audited financial results of the Company for the Quarter and nine months ended on December 31, 2021.
2. To consider and take note of Limited Review Report for the Un-audited financial results for the Quarter and nine months ended on December 31, 2021.
3. Any other matter with the permission of the Chair.

Please note that the window for trading in the shares of the Company which has been closed and will continue to remain close till 48 hours after the announcement of Unaudited Financial Results for the quarter and nine months ended on December 31, 2021 for all Designated Persons and their immediate relatives in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to take note of the same and update record of the Company accordingly.

Thanking you.

Yours truly,

FOR, ASHAPURI GOLD ORNAMENT LIMITED



[JITENDRAKUMAR SONI]
JOINT MANAGING DIRECTOR
DIN: 01795752

