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CIN No : L99999GJ1982PLC005253

4<sup>th</sup> April, 2019

To,  
**BSE Limited**  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort, Mumbai - 400001  
SECURITY CODE NO. 514286

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza 5<sup>th</sup> Floor,  
Plot no. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051  
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

**Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations')**

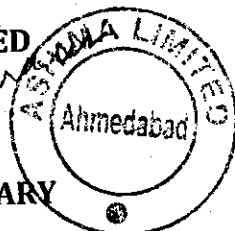
We would like to inform you that, as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) ('PIT Regulations') and in view of the clarification letter issued by National Stock Exchange of India Limited vide Ref No: NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 and BSE Limited vide Ref No: LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019 on the provisions of Clause 4 of the Schedule B of the PIT Regulations, the Trading Window for dealing in the Securities of the Company shall remain closed from 4<sup>th</sup> April, 2019 till completion of 48 hours after the declaration of Financial Results for the fourth quarter and year ended on 31<sup>st</sup> March, 2019.

The same has been intimated to all the Designated Persons of the Company.

The date of Board meeting at which the said results will be considered shall be intimated to you in due course of time.

Thanking You.  
Yours Faithfully  
For **ASHIMA LIMITED**

  
**COMPANY SECRETARY**



T E X C E L L E N C E

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