



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.
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CIN No : L99999GJ1982PLC005253

Date : 22.07.2021

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

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

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 9th August, 2021 to Tuesday, 17th August, 2021 (both days inclusive) for the purpose of 38th Annual General Meeting of the Company to be held on Tuesday, 17th August, 2021.

| Security Code No./Symbol | Type of Security | Book Closure (both days inclusive) | | Record Date / Cut-off date | Purpose |
|-----------------------------|------------------|--|--|---|------------------------------|
| | | From | To | | |
| 514286/ ASHIMASYN | EQUITY | Monday, 9 th August, 2021 | Tuesday, 17 th August, 2021 | Tuesday 10 th August, 2021 | Annual General Meeting |

Kindly take the same on your record.

Thanking You,
Yours Faithfully,

For **ASHIMA LIMITED**


DIPAK THAKER
COMPANY SECRETARY



T E X C E L L E N C E

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