

Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.  
Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : [texcellence@ashima.in](mailto:texcellence@ashima.in)  
CIN No : L99999GJ1982PLC005253

1<sup>st</sup> February, 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

**Sub: Trading Window Closure Notice**

This is to inform you that in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading), Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Directors and Designated Employees (as per the Code) during the below mentioned period for the following Corporate Event:

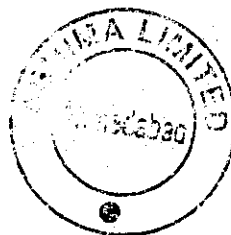
<b>Corporate Event Date (Board Meeting date)</b>	: <b>Saturday, 9<sup>th</sup> February, 2019</b>
	: <b>Approval of Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2018 along with Limited Review Report and other necessary businesses.</b>
<b>Window Closure Period</b>	: <b>From Saturday, 2<sup>nd</sup> February, 2019 to Tuesday, 12<sup>th</sup> February, 2019 (inclusive of both days)</b>

The trading window will open on Wednesday, 13<sup>th</sup> February, 2019.

Thanking You,  
Yours Faithfully,

For **ASHIMA LIMITED**

  
**COMPANY SECRETARY**



T E X C E L L E N C E

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