

Ref: ASCL/SEC/2023-24/26

August 2, 2023

1. To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai - 400 001
BSE Scrip Code: 532853
2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
NSE Trading Symbol: ASAHISONG

SUB: INTIMATION OF BOARD MEETING

REF: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, August 10, 2023**, inter alia, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2023.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the "Directors, concerned persons / employees / insiders" with effect from July 01, 2023 and will be reopened after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**

GOKUL MRUGESH
JAYKRISHNA

Digitally signed by GOKUL MRUGESH JAYKRISHNA
DN: cn=GOKUL MRUGESH JAYKRISHNA, o=ASAHI SONGWON
LIMITED, ou=ASAHI SONGWON LIMITED, email=GOKUL.MRUGESH@ASAHISONGWON.COM, c=IN

GOKUL M. JAYKRISHNA
Joint Managing Director & CEO

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 20, Times Corporate Park, Thaltej - Shilaj Road,
Thaltej, Ahmedabad - 380 059, Gujarat, India.

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