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CIN No : L99999GJ1982PLC005253

31<sup>st</sup> January, 2020

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 Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015**

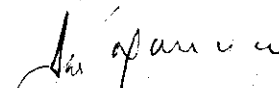
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 8<sup>th</sup> February, 2020 inter-alia to consider, approve and take on record unaudited financial results of the Company for the quarter and nine months both ended on 31<sup>st</sup> December, 2019 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Company's code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company which was closed from 27<sup>th</sup> December, 2019 in terms of our earlier notice dated 26<sup>th</sup> December, 2019 relating to "Closure of Trading Window", shall accordingly now remain closed till 11<sup>th</sup> February, 2020 and the trading window will open on 12<sup>th</sup> February, 2020.

Kindly take note of the same.

Thanking You.  
Yours Faithfully

For **ASHIMA LIMITED**

  
**COMPANY SECRETARY**



T E X C E L L E N C E

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