

**Registered Offices:**

Marathon Innova, A Wing, 7<sup>th</sup> Floor,  
Off G K Marg, Lower Parel,  
Mumbai – 400 013, India.  
+91 22 40896100  
CIN : L14101MH1945PLC256122

**Factory:**

Plot No. PA-008-020-023,  
Mahindra World City  
Jaipur,  
Bhambhoriya, Sanganer,  
Jaipur – 302037,  
Rajasthan.

[artiziasurfaces.com](http://artiziasurfaces.com)

Date: 03.08.2021

**The Bombay Stock Exchange Ltd.,**  
Department of Corporate Services,  
Phiroze Jeejibhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Script Code: 502015**

**Trading Symbol: ASIL**

Dear Sirs,

**Sub: Intimation of the Meeting of the Board of Directors scheduled on August 11, 2021**

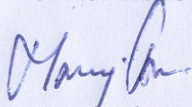
We wish to inform you that pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 11<sup>th</sup> August 2021, *inter alia***, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the closure of Trading window for all Directors and Designated Employees for dealing in securities of ASI Industries Limited has commenced from July 1, 2021, and shall continue till 48 hours after the declaration of financial statements of the Company for the quarter ended June 30, 2021.

Thanking you,

Yours faithfully,

For ASI Industries Ltd.



**Manoj Jain**  
Company Secretary

