Date:31.03.2020

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal
Street,
Mumbai- 400001, MH

BSE Code:542579

Res. Sir/ Madam,

## Sub: Intimation of Closure of Trading window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code Of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("The Code"), we wish to inform that window for trading in securities of the Company shall remain closed with effect from 1st April, 2020 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2020.

The date of Board meeting of the company for consideration and declaration of Financial Results for the Quarter and year ended March 31, 2020 will be intimated later.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly, FOR, ASHAPURI GOLD ORNAMENTLIMITED

JITENDRAKUMAR SAREMAL SONI

Joint Managing Director

Din: 01795752