

Ref: ASCL/18-19/1901/

January 28, 2019

1. To,

Deputy General Manager Department of Corporate Services **BSE Limited** 25th Floor, P. J. Towers Dalal Street <u>Mumbai - 400 001</u> Company Code: 532853 2. To,

General Manager (Listing) National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> Company Symbol: ASAHISONG

SUB: NOTICE OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window shall remain closed for dealing in Equity Shares by all Directors and Designated Employees of the Company from February 1, 2019 to February 07, 2019 (both days.inclusive).

The closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company schedule to be held on *Tuesday, February 05, 2019*.

Accordingly, all the insiders (including promoters, directors and designated employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in securities of the Company during the period of closure of Trading Window as stated above.

Kindly take the same on record.

Thanking you,

Yours faithfully, For, ASAHI SONGWON COLORS LIMITED

MRS. PARU M. JAYKRISHNA Chairperson and Mg. Director

Asahi Songwon Colors Ltd. CIN: L24222GJ1990PLC014789 Regd. Office: "Asahi House",13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India Tele : 91-79 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com

