



Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.
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CIN : L99999GJ1982PLC005253

Date: 30th March, 2022

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort, Mumbai - 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
SECURITY CODE NO. ASHIMASYN

Dear Sirs,

Sub: Trading Window Closure Notice

- Ref:**
1. SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations)
 2. Clarification Letter(s) dated 2nd April, 2019 Of BSE & NSE regarding trading restriction period
 3. Company's Code of conduct to regulate, monitor and report trading by Insiders ("Code") - available on the website of the Company

With reference to the above, we would like to inform you that the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Designated Persons, Connected Persons and their Immediate Relatives from **Thursday, 31st March, 2022 till completion of 48 hours after the declaration of Audited financial results for the fourth quarter and year ending on 31st March, 2022.**

The same has been intimated to all the Designated Persons of the Company.

The date of Board meeting at which the said results will be considered shall be intimated to you in due course of time.

Thanking You.

Yours Faithfully

For **ASHIMA LIMITED**


DIPAK THAKER
COMPANY SECRETARY

T E X C E L L E N C E

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