



**Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhara, Ahmedabad - 380 021, India.**  
**Phone No. : 91 - 79 - 67777000 • Fax : 91 - 79 - 22773061 • E.mail : [texcellence@ashima.in](mailto:texcellence@ashima.in)**  
**CIN : L99999GJ1982PLC005253**

**Date: 06<sup>th</sup> May, 2022**

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**

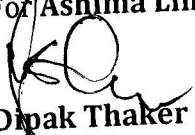
This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 14<sup>th</sup> May, 2022** inter-alia to consider, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the quarter and year both ended on 31<sup>st</sup> March, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

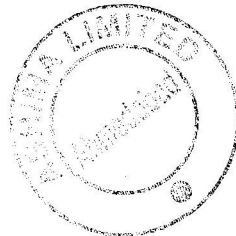
In terms of the Company's code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company which was closed from 31<sup>st</sup> March, 2022 in terms of our earlier notice dated 30<sup>th</sup> March, 2022 relating to "Closure of Trading Window", shall accordingly now remain closed till 17<sup>th</sup> May, 2022 and the trading window will open on 18<sup>th</sup> May, 2022.

Kindly take note of the same.

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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