

ASHNISHA INDUSTRIES LIMITED

June 22, 2021

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30, 2021 at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Year ended March 31, 2021 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Designated Employees of the Company since April 1, 2021 and which was supposed to open after 48 hours subsequent to the declaration of financial results for the quarter and year ended March 31, 2021. However, due to quarter ending, the trading window will continue to remain close and further will re-open after 48 hours consequent to the announcement of financial results for the quarter ended June 30, 2021.

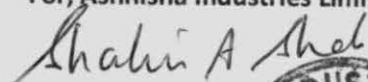
2. Any other agenda with the permission of chair.

Please take the above on your records.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited



Shalin A. Shah
Director
DIN: 00297447

