

Registered Office:

Marathon Innova, A Wing, 7th Floor,
Off G K Marg, Lower Parel,
Mumbai – 400 013, India.
+91 22 40896100
CIN : L14101MH1945PLC256122

Factory:

Plot No. PA-008-020-023,
Mahindra World City
Jaipur,
Bhambhoriya, Sanganer,
Jaipur – 302037,
Rajasthan.

artiziasurfaces.com

Date: 02.06.2021

The Bombay Stock Exchange Ltd.,
Department of Corporate Services,
Phiroze Jeejibhoy Towers,
Dalal Street,
Mumbai - 400 001.

Script Code: 502015

Trading Symbol: ASIIL

Dear Sirs,

Sub: Intimation of the Meeting of the Board of Directors scheduled on June 08, 2021

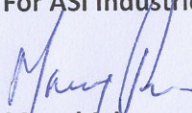
We hereby inform you that next meeting of the Board of Directors of the Company will be held on **Tuesday, 8th June, 2021** to inter alia consider and approve the re-appointment of Mr. Deepak Jatia as Managing Directors not liable to retire by rotation and Mr. Tushya Jatia, as Executive Director of the company, liable to retire by rotation, subject to the approval of shareholders of the company at AGM.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the closure of Trading window for all Directors and Designated Employees for dealing in securities of ASI Industries Limited has commenced from April 1, 2021, and shall continue till 48 hours after the declaration of financial statements of the Company for the quarter and year ended March 31, 2021.

Thanking you,

Yours faithfully,

For ASI Industries Ltd.


Manoj Jain
Company Secretary

