

# ASHNISHA INDUSTRIES LIMITED

April 25, 2023

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

Security ID: ASHNI  
Security Code: 541702

**Sub: Intimation of Board Meeting**

Dear Sir/Madam,

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 **Monday, May 1, 2023** 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, 2023 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 Employees of the Company and will re-open after 48 hours subsequent to the declaration of financial results for the Quarter and Year ended March 31, 2023.

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

