

Ref: ASCL/SEC/2022-23/48

November 03, 2022

To, The General Manager Department of Corporate Services **BSE Limited** 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Tower Dalal Street, Fort <u>Mumbai – 400 001</u> **BSE Scrip Code: 532853** 

To, The General Manager (Listing) **National Stock Exchange of India Ltd** 5<sup>th</sup> Floor, Exchange Plaza Plot No. C/1, G Block Bandra – Kurla Complex Bandra (East) <u>Mumbai – 400 051</u> NSE Trading Symbol: ASAHISONG

## SUB: INTIMATION OF BOARD MEETING

## REF: <u>REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE</u> <u>REQUIREMENTS) REGULATIONS, 2015</u>

2.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and other applicable provisions of law, Notice is hereby given that a Meeting of Board of Directors of the Company is schedule to be held on *Thursday, the* **10<sup>th</sup> day of November, 2022 ("Board Meeting")**, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2022.

This is for your information and records.

Thanking you,

Yours faithfully, For, **ASAHI SONGWON COLORS LIMITED** 

SAJI VARGHESE

SAJI JOSEPH Company Secretary & Compliance Officer

## Asahi Songwon Colors Ltd.

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