

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.

www.asigroup.co.in

Dated: 31st October, 2022

To
BSE Ltd.
(Scrip Code-532144)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Script Code: 502015

Script Name: ASIIL

ISIN: INE 443A01030

Dear Sirs,

Sub: Intimation of the Meeting of the Board of Directors scheduled on November 07, 2022

We wish to inform you that pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“Listing Regulation”) a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 07th November 2022, *inter alia***, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter/half year ended 30th September, 2022.

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 October 1, 2022, and shall continue till 48 hours after the declaration of financial statements of the Company for the quarter/ half year ended September 30, 2022.

For ASI Industries Limited

Deepak Jatia
Managing Director
DIN: 01068689