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CIN No : L99999GJ1982PLC005253

26th December, 2019

To,
BSE Limited (BSE)
Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort, Mumbai - 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd (NSE)
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window

Ref: 1. SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations')
2. Company's Code of Conduct to regulate, monitor and report trading by Insiders ('Code')
3. Clarification Letter(s) dated 2nd April, 2019 of BSE & NSE regarding trading restriction period

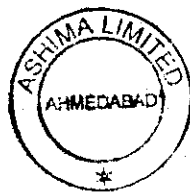
With reference to the above, we would like to inform you that the Trading Window for dealing in the Securities of the Company shall remain closed for all Insiders including Designated Persons, Connected Persons and their Immediate Relatives from 27th December, 2019 till completion of 48 hours after the declaration of financial results for the third quarter and nine months ending on 31st December, 2019.

The same has been intimated to all the Designated Persons of the Company.

The date of Board meeting at which the said results will be considered shall be intimated to you in due course of time.

Thanking You.
Yours Faithfully
For **ASHIMA LIMITED**


HIREN MAHADEVIA
COMPANY SECRETARY



T E X C E L L E N C E

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