

Date: 15.04.2020.

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

Script Code: 502015 **Trading Symbol: ASIIL**

Dear Sir/Madam,

Sub: Closure of Trading Window

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company remains closed from April, 2020 till 48 hours after the audited financial results of the Company for the quarter/ year ending on March 31, 2020 are approved by the Board of Directors and filed with stock exchanges.

The date of meeting of the Board to approve the audited financial results of the Company for the guarter/ year ending on March 31, 2020 will be informed in due course. Accordingly, all the connected persons/ designated persons are advised not to trade in securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking You,

Yours faithfully,

For ASI Industries Limited

Sd/-

Manoj Jain **Company Secretary**

CONTACT INFO

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Formerly known as Associated Stone Industries (Kotah) Limited

REGISTERED OFFICE

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CIN: L14101MH1945PLC256122