

Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

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CIN No : L99999GJ1982PLC005253

Date : 26<sup>th</sup> September, 2020

To,  
**BSE Limited**  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers,  
Dalal Street, Fort, Mumbai - 400001  
SECURITY CODE NO. 514286

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

Dear Sirs,

**Sub:** Trading Window Closure Notice

- Ref:**
1. SEBI (prohibition of Insider Trading) Regulations 2015 ('PIT Regulations)
  2. Clarification Letter(s) dated 2<sup>nd</sup> April, 2019 of BSE & NSE regarding trading restriction period
  3. Company's Code of conduct to regulate, monitor and report trading by Insiders ("Code") - available on the website of the Company

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 **Monday, 28<sup>th</sup> September, 2020 till completion of 48 hours after the declaration of financial results for the second quarter and half year both ending on 30<sup>th</sup> September, 2020.**

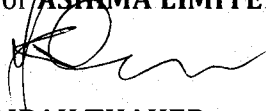
The same has been intimated to all the Designated Persons of the Company.

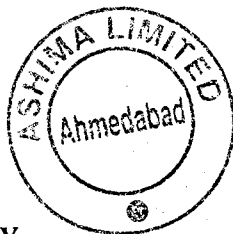
The date of Board meeting at which the said results will be considered shall be intimated to you in due course of time.

Thanking You.

Yours Faithfully

For **ASHIMA LIMITED**

  
**DIPAK THAKER**  
COMPANY SECRETARY



T E X C E L L E N C E

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