

Ref: ASCL/SEC/2022-23/12

May 10, 2022

✓ 1. 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  
**Mumbai - 400 001**  
**BSE Scrip Code: 532853**

2. 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)  
**Mumbai - 400 051**  
**NSE Trading Symbol: ASAHISONG**

**SUB: INTIMATION OF BOARD MEETING**

**REF: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

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 19<sup>th</sup> day of May, 2022 ("Board Meeting")*, *inter alia* :

- To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2022.
- recommend of Final Dividend on Equity Shares of the Company for the year 2021-22.
- to consider the proposal for buyback of the fully paid-up Equity Shares of the Company including matters related / incidental thereto ("**Buyback**").

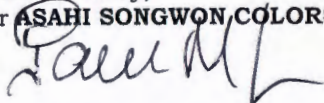
You may also note that Trading Window of the Company for trading in the Company's equity shares has already been closed from April 01, 2022 till the expiry of forty-eight (48) hours after the announcement/ declaration of the Financial Results of the Company for the quarter and year ended March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **ASAHI SONGWON COLORS LIMITED**



**MRS. PARU M. JAYKRISHNA**  
**CHAIRPERSON AND MG. DIRECTOR**



**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India

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