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March 29, 2023

To

BSE Limited Listing Department P.J. Power, Dalal Street Mumbai-400001

Script Name: ASIIL Script Code: 502015 ISIN No. INE443A01030

Dear Sir/Madam

**Sub: Closure of Trading Window** 

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's Insider Trading Regulation Code, the trading window for the purpose of dealing in the securities of the Company remain closed from 1<sup>st</sup> April, 2023 till 48 hours after the financial results of the Company, for the quarter and year ended 31<sup>st</sup> March, 2023 are approved by the Board of Directors of the Company and filed with the Stock Exchange.

The Date of meeting of the Board of Directors will be informed in due course.

Accordingly all connected/designated persons and their relative are advised not to trade in the 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,

Your faithfully,

For ASI Industries Limited

MANISH P. KAKRAI

Company Secretary & Compliance Officer