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CIN No : L99999GJ1982PLC005253

29th January, 2021

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

To,
National Stock Exchange of India Ltd
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 Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 6th February, 2021 inter-alia to consider, approve and take on record Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months both ended on 31st December, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Company's code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company which was closed from 30th December, 2020 in terms of our earlier notice dated 29th December, 2020 relating to "Closure of Trading Window", shall accordingly now remain closed till 9th February, 2021 and the trading window will open on 10th February, 2021.

Kindly take note of the same.

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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