

Registered Offices:

Marathon Innova, A Wing, 7th Floor,
Off G K Marg, Lower Parel,
Mumbai – 400 013, India.
+91 22 40896100
CIN : L14101MH1945PLC256122

Factory:

Plot No. PA-008-020-023,
Mahindra World City
Jaipur,
Bhambhoriya, Sanganer,
Jaipur – 302037,
Rajasthan.

Date: 02.02.2022

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

Script Code: 502015

Trading Symbol: ASIIL

Dear Sirs,

Sub: Intimation of the Meeting of the Board of Directors scheduled on Friday 11th February, 2022

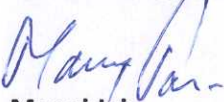
We wish to inform you that pursuant to Regulation 29 of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 11th February 2022, *inter alia***", to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the closure of Trading window for all Directors and Designated Employees for dealing in securities of ASI Industries Limited has commenced from January 1, 2022, and shall continue till 48 hours after the declaration of financial statements of the Company for the quarter and nine months ended December 31, 2021.

Thanking you,

Yours faithfully,

For ASI Industries Ltd.



Manoj Jain
Company Secretary

