

Ambalal Sarabhai Enterprises Limited

Registered Office : Shantisadan, Mirzapur Road, Ahmedabad-380001. Telephone : +9179-25507671 / 25507073, Fax : +9179-25507483, E-mail : ase@sarabhai.co.in

Ref. No. :

Ref. ASE/BSE/Intimation/Board Meeting/FY ended on 31st March, 2019 Date :

Date: 16/05/2019

To, **BSE Limited** Listing Dept. /Dept. of Corporate Services Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai – 400001

Security Code: 500009

Sub.: Closure of Trading Window

Dear Sir,

In continuation to our Letter No. ASE/BSE/Intimation/Board Meeting/FY ended on 31st March, 2019/ dated 16/05/2019 intimating to the Stock Exchange about the Meeting of Board of Directors of the Company scheduled to be held on Wednesday, 29/05/2019 for considering and approving the Audited Financial Results(Standalone and Consolidated) for the financial year ended on 31st March, 2019, we would like to inform you that the Trading Window shall remain closed from 16th March, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ended on 31st March, 2019 in terms of Code of Conduct of the Company for prevention of Insider Trading framed under SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are kindly requested to take the same on your records.

Thanking you,

Yours Faithfully, For, Ambalal Sarabhai Enterprises Limited

Company Secretary