

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

Date: 21st August 2022.

To,
Listing / Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, 16th Floor
Dalal Street, Mumbai - 400 023.

BSE ID: ASIIL

BSE CODE: 502015

Dear Sir,

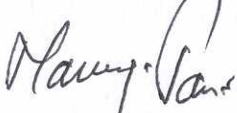
Sub: Book Closure for Annual General Meeting

Register of Member and Share Transfer shall remain closed from **Saturday 24th September, 2022 to Friday, 30th September, 2022** (both days inclusive) for the purpose of Annual General Meeting of the Company held on **30th September, 2022**.

Thanking you,

Yours truly,

For ASI Industries Limited



Manoj Jain
Company Secretary

