





Regd. Office: Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.

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CIN No: L99999GJ1982PLC005253

26th October, 2018

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

Sub: Trading Window Closure Notice

This is to inform you that in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading), Regulations, 2015, "Trading Window" for dealing in the securities of the Company shall remain closed for all Directors and Designated Employees (as per the Code) during the below mentioned period for the following Corporate Event:

Corporate Event Date

: Saturday, 3rd November, 2018

(Board Meeting date)

: Approval of Unaudited Financial Results for the

quarter and half year ended on 30th September, 2018 along with Limited Review Report and other

necessary businesses.

Window Closure Period

From Saturday, 27th October, 2018 to Tuesday, 6th

November, 2018 (inclusive of both days)

The trading window will open on Wednesday, 7th November, 2018.

Thanking You, Yours Faithfully,

For Ashima Limited

Company Secretary

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