ASHNISHA INDUSTRIES LIMITED

March 31, 2022

To,

Department of Corporate Services

BSE Limited

25th Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001

Security ID: <u>ASHNI</u> Security Code: <u>541702</u>

Sub: Intimation for closure of trading window

Dear Sir/Madam,

In reference to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, we hereby would like to inform that the trading window shall remain close from Friday i.e. 01.04.2022 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2022.

The designated persons and their immediate relatives will not trade in securities when trading window is closed.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A. Shah Director

DIN: 00297447