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CIN No : L99999GJ1982PLC005253

24.07.2020

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

Dear Sir/ Madam,

Sub: Intimation of Board of Directors Meeting - Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th July, 2020 inter-alia to consider, approve and take on record audited standalone and consolidated financial results of the Company for the quarter and year both ended on 31st March, 2020 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of our earlier notice dated 26th March, 2020 & 27th June, 2020 relating to "Closure of Trading Window", as per the terms of the Company's code of Conduct for prevention of Insider Trading, the trading window which was closed from 27th March, 2020 shall now remain closed till completion of 48 hours after the declaration of Unaudited financial results for the first quarter ending on 30th June, 2020.

Kindly take note of the same.

Thanking You.
Yours Faithfully

For **ASHIMA LIMITED**


COMPANY SECRETARY



T E X C E L L E N C E

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