





Regd. Office : Texcellence Complex, Near Anupam Cinema, Khokhra, Ahmedabad - 380 021, India. E-mail : texcellence@ashima.in Fax : 91-79-22773061 Phone : 91-79-67777000 • . CIN No : L99999GJ1982PLC005253

March 26, 2020

National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051 Scrip Code: ASHIMASYN

**BSE** Limited Corporate Relationship Department 25<sup>th</sup> Floor. P J Towers. Dalal Street, Mumbai-400001 Scrip Code: 514286

Dear Sirs,

Sub: Trading Window Closure Notice

- **Ref:** 1. SEBI (prohibition of Insider Trading) Regulations 2015 ('PIT Regulations)
  - 2. Clarification Letter(s) dated 2<sup>nd</sup> April, 2019 Of BSE & NSE regarding trading restriction period
  - 3. Company's Code of conduct to regulate, monitor and report trading by Insiders ("Code") - available on the website of the Company

With reference to the above, we would like to inform you that the Trading Window for dealing in the securities of the Company shall remained closed for all the insiders including Designated Persons, Connected Persons and their immediate relatives from 27th March, 2020 till completion of 48 hours after the declaration of financial results for the fourth guarter and year ending on 31<sup>st</sup> March, 2020.

The same has been intimated to all the Designated Persons of the Company.

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The date of board meeting at which the said results will be considered shall be intimated to you separately.

Further note that due to restricted movement consequent upon implementation of lock down, signed copy of this notice could not be submitted.

Kindly take the same on record.

Yours Sincerely For Ashima Limited Sd/-Hiren Mahadevia Company Secretary Contact No. 9909957434

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