



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.  
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CIN No : L99999GJ1982PLC005253

28<sup>th</sup> April, 2017

To, BSE Limited Corporate Relationship Department, 25 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 SECURITY CODE NO. ASHIMASYN
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**Sub: Trading Window Closure Notice**

This is to inform you that, 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, 6<sup>th</sup> May, 2017**  
**(Board Meeting Date) : Approval of Audited Financial Results for the quarter & year both ended on 31<sup>st</sup> March, 2017**

**Window Closure Period : From Friday 28<sup>th</sup> April, 2017 to Tuesday 9<sup>th</sup> May, 2017**

The trading window will open on Wednesday, 10<sup>th</sup> May, 2017.

Thanking You,  
Yours Faithfully,

**For Ashima Limited**

**Authorised Person**

T E X C E L L E N C E

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