

Ref: ASCL/1808/

August 1, 2018

To,
 Deputy General Manager
 Department of Corporate Services
 BSE Limited
 28th Floor, P. J. Towers
 Dalal Street

<u>Mumbai - 400 001</u> Company Code: 532853 To,
 General Manager (Listing)
 National Stock Exchange of India Ltd
 5<sup>th</sup> Floor, Exchange Plaza
 Bandra – Kurla Complex
 Bandra (East)
 <u>Mumbai – 400 051</u>
 Company Symbol: ASAHISONG

## SUB: NOTICE OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window shall remain closed for dealing in Equity Shares by all Directors and Designated Employees of the Company from August 4, 2018 to August 10, 2018 (both days inclusive).

The closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company schedule to be held on **Wednesday**, **August 8**, **2018**.

Accordingly, all the insiders (including promoters, directors and designated employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in securities of the Company during the period of closure of Trading Window as stated above.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, ASAHI SONGWON COLORS LIMITED

MRS. PARU M. JAYKRISHNA Chairperson and Mg. Director

> Asahi Songwon Colors Ltd. CIN: L24222GJ1990PLC014789

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