



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421

30th August, 2014

Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation under Clause 36 of the Listing Agreement

We refer to our letter dated 23rd August, 2014 wherein we had informed you that the Board of Directors proposed to discuss the proposal to sell certain portion of Company's business along with certain investments in subsidiaries.

The Board at its meeting held today authorized the Chairman and Managing Director, severally and jointly to negotiate and discuss terms and conditions, value and take such other steps to consummate the proposal on terms as discussed at the Board Meeting.

In terms of the Code of Conduct adopted by the Company for prevention of Insider Trading in the securities of the Company pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992, we had vide letter dated as above intimated closure of trading window of the Company from August 25, 2014 to September 01, 2014 (both days inclusive).

Please treat this as a notice under Clause 36 and other applicable provisions of the Listing Agreement.

Thanking You,

For ASM Technologies Ltd

P.N.Lakshmi
Company Secretary