

ASHNISHA INDUSTRIES LIMITED

February 3, 2021

To,
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai- 400 001

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 13, 2021 at the Registered Office of the Company.

The agenda for the Meeting is mentioned as below:

1. To consider and approve Standalone and Consolidated Unaudited Financial Results of the Company for the quarter and nine month ended December 31, 2020 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Designated Employees of the Company and will re-open after 48 hours subsequent to the declaration of financial results for the quarter and nine month ended December 31, 2020 i.e. on February 16, 2021.

2. Any other matter with the permission of chair.

Please take the above on your records.

Thanking You,

Yours faithfully,

For, Ashnisha Industries Limited

Shalin A Shah

Shalin A. Shah
Director
DIN: 00297447

