

ASYA INFOSOFT LTD. CIN : L72900GJ1985PLC029849 UAM No. : GJ01E0140936 • GST No. : 24AACCS1371D2ZT BSE Scrip Code : 511144 ISIN : INE520G01016

December 31, 2020

To, BSE Limited, 5th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation for Closure of Trading Window Scrip Code: 511144

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company will be closed for all Directors/Connected Persons /Designated Persons from Friday, January 1, 2021 till 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter ending on December 31, 2020.

The Date of Board Meeting in which the results would be considered shall be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours Faithfully, For, ASYA INFOSOFT LIMITED

Ketan N. Shah Managing Director (DIN: 00913411)