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CIN No : L99999GJ1982PLC005253

June 27, 2020

To,

BSE Limited

Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,

National Stock Exchange of India Ltd

Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sirs,

Sub: Trading Window Closure Notice

Ref: 1. SEBI (prohibition of Insider Trading) Regulations 2015 ('PIT Regulations)

2. Clarification Letter(s) dated 2nd April, 2019 Of BSE & NSE regarding trading restriction period

3. Company's Code of conduct to regulate, monitor and report trading by Insiders ("Code") – available on the website of the Company

This is further to our intimation dated 26th March, 2020 on the subject with reference to closure of trading window commencing from 27th March 2020 till completion of 48 hours after the declaration of financial results for the fourth quarter and year ending on 31st March, 2020. The said closure period is still continuing as the Board of Directors shall consider the said financial results on/before SEBI extended timeline of July 31, 2020. A separate intimation of the Board Meeting shall be given to you separately.

We would further like to inform you that the Trading Window for dealing in the securities of the Company shall remained closed for all the insiders including Designated Persons, Connected Persons and their immediate relatives **from 29th June, 2020 till completion of 48 hours after the declaration of Unaudited financial results for the first quarter ending on 30th June, 2020.**

The same has been intimated to all the Designated Persons of the Company.

The date of board meeting at which the results of June Quarter will be considered shall be intimated to you separately.

Kindly take the same on record.

For Ashima Limited

Hiren Mahadevia
Company Secretary

T E X C E L L E N C E

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