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27th December, 2023

To,
BSE Limited
Listing Department
P.J.Tower, Dalal Street,
Fort, Mumbai-400001

Script Code: 502015

Script Name: ASIIL

Dear Sir,

Sub: Closure of Trading Window

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations"), and the Code of Conduct to Regulate, Monitor and Report Trading by Insiders ("Code") of ASI Industries Limited ("Company"), we hereby inform you that the trading window for dealing in the equity shares of the Company shall be closed from **Monday, January 1, 2024**, for the Designated Persons, their Immediate Relatives, and for the Connected Persons of the Company.

The same will remain closed till 48 hours after the announcement by the Company of its unaudited financial results for the quarter and nine months ended 31.12.2023.

The date of the Board Meeting of the Company for declaration of the aforesaid financial results will be intimated in due course.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of the SEBI PIT Regulations and Company's Code.

Thanking You

Yours faithfully
For ASI INDUSTRIES LIMITED

MANISH KAKRAI
Company Secretary & Compliance Officer