Ref: ASCL/SEC/19-20/1

April 1, 2019

1. To,
Deputy General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers
Dalal Street
Mumbai – 400 001
Company Code: 532853

2. To,
General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Company Symbol: ASAHISONG

SUB: INTIMATION UNDER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has:

1. Approved/adopted the Code of Conduct to Regulate, Monitor and Report Trading in Securities by designated persons and immediate relative of designated persons in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and;

2. Amended the policy of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The above mentioned code/policy is effective from April 1, 2019 and shall be made available on the website of the Company.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**

SAJI V. JOSEPH
Company Secretary and Compliance Officer

ASAHI SONGWON COLORS LTD.