

Ref: ASCL/SEC/20-21/31

November 03, 2020

1. To,  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Tower  
Dalal Street, Fort  
**Mumbai - 400 001**  
**BSE Scrip Code: 532853**

2. To,  
The General Manager (Listing)  
**National Stock Exchange of India Ltd**  
5<sup>th</sup> Floor, Exchange Plaza  
Plot No. C/1, G Block  
Bandra - Kurla Complex  
Bandra (East)  
**Mumbai - 400 051**  
**NSE Trading Symbol: ASAHISONG**

**Sub: Notice of Board Meeting to consider buyback of equity shares**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

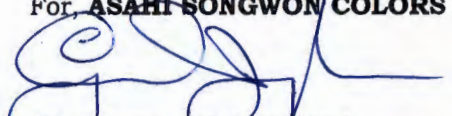
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and other applicable provisions of law, Notice is hereby given that a Meeting of Board of Directors of the Company is schedule to be held on *Friday, the 6<sup>th</sup> day of November, 2020 ("Board Meeting")*, *inter alia* to consider the proposal for buyback of the fully paid-up Equity Shares of the Company including matters related / incidental thereto ("**Buyback**") and any other matter as the Board of Directors of the Company may decide during the course of the meeting.

We further wish to inform you that, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities, the trading window for dealing in securities of the Company by insiders shall remain closed from Tuesday, November 03, 2020 till 48 hours after the conclusion of the Board Meeting.

Kindly take the above information on your records.

Thanking you,

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



**GOKUL M. JAYKRISHNA**  
Joint Managing Director & CEO



**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

Regd. Office: "Asahi House", 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India

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