Ref: ASCL/SEC/19-20/69

February 25, 2020

1. To,
The General Manager
Department of Corporate Services
BSE Limited
1st 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
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
NSE Trading Symbol: ASAHISONG

SUB: OUTCOME OF BOARD MEETING - DECLARTION OF INTERIM DIVIDEND 2019-2020

Dear Sir/Madam,

Pursuant to Regulation 42 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors at their meeting held today on **25th February, 2020 has declared interim dividend @30% (i.e. Rs. 3.00 per share) on equity shares of face value of Rs. 10.00 each** for the financial year 2019-2020.

In continuation to our earlier letter dated 14.02.2020, we wish to inform you that, the Board of Directors of the Company has fixed the Record Date for the purpose of ascertaining the entitlement of Interim Dividend as **March 5, 2020.**

Kindly take the above information on your records.

Thanking you,

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

MRS. PARU M. JAYKRISHNA
Chairperson and Managing Director

ASAHI SONGWON COLORS LTD.