

Ref: ASCL/SEC/2021-22/9

May 26, 2021

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: INTIMATION OF BOARD MEETING**

**REF: REGULATION 29 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is schedule to be held on **Friday, the 4<sup>th</sup> day of June, 2021**, *inter alia*:

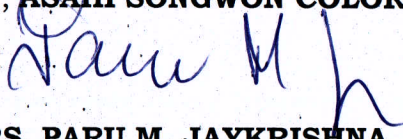
1. To consider, approve and take on record Standalone and Consolidated Audited Financial Results of the Company for the **Quarter and Financial Year** ended **31<sup>st</sup> March, 2021**.
2. To consider recommendation of Final Dividend, if any, for the financial year 2020-2021.
3. Any other business with the permission of the Chair.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**



**MRS. PARU M. JAYKRISHNA**  
**Chairperson and Managing Director**



**Asahi Songwon Colors Ltd.**

CIN: L24222GJ1990PLC014789

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