AsahiSongwon

Ref: ASCL/1801/

January 23, 2018

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: NOTICE OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window shall remain closed for dealing in Equity Shares by all Directors and Designated Employees of the Company from ***February 8, 2018 to February 15, 2018 (both days inclusive)***.

The closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company schedule to be held on **Tuesday, February 13, 2018**.

Accordingly, all the insiders (including promoters, directors and designated employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in securities of the Company during the period of closure of Trading Window as stated above.

Kindly take the same on record.

Thanking you,

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

MRS. PARU M. JAYKRISHNA
Chairperson and Mg. Director