Ref: ASCL/NSE/SEC20/1510/31

October 17, 2015

To,
General Manager (Listing)
**National Stock Exchange of India Ltd**
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
**Mumbai – 400 051**
Fax: 022-26598237/38

**SUB: NOTICE OF CLOSURE OF TRADING WINDOW**

**REF: COMPANY CODE: 532853**

Dear Sir/Madam,

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code, the Trading Window shall remain closed from **October 23, *2015 to November 2, 2015 (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 Thursday, 29th October, 2015, inter alia, to consider, inter alia, to take on record Un-audited Financial Results for the quarter and half year ended 30th September, 2015.

Accordingly, all the insiders (including directors and 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 shares 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**

**SAJI JOSEPH**
**Company Secretary**