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CIN No : L99999GJ1982PLC005253

31st January, 2017

To, BSE Limited Corporate Relationship Department, 25 th Floor, P J Towers, Dalal Street, Fort, Mumbai – 400001 SECURITY CODE NO. 514286	To, National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 SECURITY CODE NO. ASHIMASYN
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Sub: Trading Window Closure Notice

This is to inform you that, Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading), Regulations, 2015, "trading window" for dealing in the securities of the Company shall remain closed for all Directors and Designated Employees (as per the Code) during the below mentioned period for the following Corporate Event:

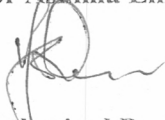
Corporate Event Date : Saturday, 11th February, 2017
(Board Meeting Date) : Approval of Unaudited Financial Results for the quarter / nine months ended on 31st December, 2016 with limited review report

Window Closure Period : From Friday 3rd February, 2017 to Tuesday 14th February, 2017

The trading window will open on Wednesday, 15th February, 2017.

Thanking You,
Yours Faithfully,

For Ashima Limited,


Authorised Person

T E X C E L L E N C E

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