AsahiSongwon

Secretarial Division

Ref: ASCL/NSE/SEC20/1603/49

March 5, 2016

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 SYMBOL: ASAHISONG

Dear Sir/Madam,

This is to inform you that the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed from ***March 10, 2016 to March 16, 2016 (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 **Monday, 14th March, 2016**, inter alia, to consider and declare the interim dividend on the Equity Shares of the Company for the financial year 2015-16.

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

AsahiSongwon Colors Ltd.
Corporate Office: 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road, Thaltej, Ahmedabad-380 059, Gujarat. India
Tele : 91-79 3982 5000 • Fax : 91-79 3982 5100 • Web Site: www.asahisongwon.com

ISO 14001:2004 Registered QMS/C0485/0413
QMS 004 A MEMBER OF IAF KLA