



ashima
LIMITED

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CIN No : L99999GJ1982PLC005253

1st February, 2018

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 in terms of 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 (Board Meeting date)	: Saturday, 10 th February, 2018 : Approval of Unaudited Financial Results for the quarter and nine months both ended on 31 st December, 2017 with Limited Review Report
Window Closure Period	: From Friday, 2 nd February, 2018 to Tuesday, 13 th February, 2018 (inclusive of both days)

The trading window will open on Wednesday, 14th February, 2018.

Thanking You,
Yours Faithfully,

For Ashima Limited

Company Secretary



T E X C E L L E N C E

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