

Ref No.: SE/ASAHIND/2019-2020/08

Date: 14th August, 2019

To. The Secretary **BSE Limited** PhirozeJeejeebhoy Towers, Dalal Street, Mumbai 400 001

Dear Sir/Madam,

Sub: Intimation of Meeting for Unaudited Quarterly Financial Results of

the Company for the Quarter ended 30th June, 2019 on 14th August,

2019

Scrip Code - 514482

This is to inform you that Pursuant to the Regulation 29 of the SEBI, (Listing Obligations & Disclosure Requirements) Regulation, 2015, the Resolution Professional (RP) of the company is proposing to publish and there after file with the relevant stock exchange the Unaudited financial result for quarter ended 30th June 2019, is scheduled to held on Wednesday, 14th August, 2019 at 3.30 P.M.

In this connection, as per provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in securities of the Company is closed for Specified Persons commence from August 13th 2019 and end 48 hours after the results are made public on August 14th 2019 (both days inclusive)

Kindly take the same on record and acknowledge please.

Thank you.

Yours truly,

For Asahi Industries Limited

Swaroop Singh Bhati

Company Secretary & Compliance Officer



ASAHI INDUSTRIES LIMITED