



Regd. Office : Texcellence Complex, Near. Anupam Cinema, Khokhra, Ahmedabad - 380 021, India.
Phone : 91-79-67777000 • Fax : 91-79-22773061 • E-mail : texcellence@ashima.in
CIN No : L99999GJ1982PLC005253

27th January, 2023

To,
BSE Limited
Corporate Relationship Department,
25th Floor, P J Towers,
Dalal Street, Fort, Mumbai – 400001
SECURITY CODE NO. 514286

To,
National Stock Exchange of India Ltd
Exchange Plaza 5th Floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
SECURITY CODE NO. ASHIMASYN

Dear Sir/ Madam,

Sub: Intimation of date of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 3rd February, 2023**, inter-alia, to consider and approve the following matters:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended 31st December, 2022 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The proposal of raising of funds by way of issue of Non-Convertible Debentures on private placement basis.

In terms of the Company's Code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company which has been closed from 1st January, 2023 in terms of our earlier intimation dated 30th December, 2022 relating to "Closure of Trading Window", shall remain closed till 48 hours after the declaration of financial results on 3rd February, 2023.

This is for your information and records.

Yours faithfully,
For **Ashima Limited**

Shweta Sultania
Company Secretary & Compliance Officer

T E X C E L L E N C E

Visit us at <http://www.ashima.in>