



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

30th March, 2024

To,
All Designated Persons of
Ashima Limited
Ahmedabad

(i.e. All Directors, Key Managerial Personnel, All Employees of General Manager cadre and above, All employees in Finance, Accounts, Company Law & Legal Department, Promoters/Promoter Group, All persons in contractual, fiduciary or advisory relationship with the Company and immediate relatives of all the above persons)

Dear Sir/ Madam,

Sub: Trading Window Closure Notice (for Equity Shares of the Company)

Ref: 1. SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations)

2. Company's 'Code of Conduct to Regulate, Monitor and Report trading by Insiders' ('Code of Conduct' available on the website of the Company)

We would like to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all the **Designated Persons and their immediate relatives** ("Immediate Relative" means a spouse of a person, and includes parent, sibling, and child of such person or of a spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities) **from 1st April, 2024 till completion of 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2024.**

During the aforesaid Trading Window Closure period the Designated Persons and their immediate relatives covered under the Code of Conduct of the Company are requested not to trade in the securities of the Company.

Thanking you,
For Ashima Limited

Shweta Sultania



Shweta Sultania
Company Secretary & Compliance Officer

T E X C E L L E N C E

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