ASM TECHNOLOGIES LIMITED
80/2, Lusanne Court, Richmond Road, Bangalore - 560 025
Tel : +91-80-66962300/01/02 Fax : +91-80-66962304 e-mail : info@asmltd.com Website : www.asmltd.com
CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

Date: 10th January 2022

To

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Scrip Code: 526433

Dear Sir/Madam,

Sub: Intimation of Board Meeting Regulation 29 (1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday 14th of January 2022**, to consider the approval and adoption of draft offer letter with revised payment terms and call structure.

Further we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Designated Persons and other persons covered under the Code with effect from Monday, the 10th of January, 2022 till outcome of board meeting intimated to stock exchange (i.e Friday the 14th of January 2021), in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly, take the same on record of your esteemed Exchange.

Thanking you,

Sincerely,

For ASM Technologies Limited

Vanishree

Vanishree Kulkarni
Company Secretary