



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](mailto:texcellence@ashima.in)  
CIN No : L99999GJ1982PLC005253

Date : 22.07.2021

To,  
**BSE Limited**  
Corporate Relationship Department,  
25<sup>th</sup> Floor, P J Towers, Dalal Street,  
Fort, Mumbai - 400001  
SECURITY CODE NO. 514286

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

Dear Sir/ Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Monday, 9<sup>th</sup> August, 2021 to Tuesday, 17<sup>th</sup> August, 2021 (both days inclusive) for the purpose of 38<sup>th</sup> Annual General Meeting of the Company to be held on Tuesday, 17<sup>th</sup> August, 2021.

Security Code No./Symbol	Type of Security	Book Closure (both days inclusive)		Record Date / Cut-off date	Purpose
		From	To		
514286/ ASHIMASYN	EQUITY	Monday, 9 <sup>th</sup> August, 2021	Tuesday, 17 <sup>th</sup> August, 2021	Tuesday 10 <sup>th</sup> August, 2021	Annual General Meeting

Kindly take the same on your record.

Thanking You,  
Yours Faithfully,

For **ASHIMA LIMITED**

  
**DIPAK THAKER**  
COMPANY SECRETARY



T E X C E L L E N C E

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