Asahlsongwon

Ref: ASCL/SEC/2021-22/23

July 27, 2021

/!o, The General Manager 2. To, The General Manager (Listing)

Department of Corporate

Services

National Stock Exchange of India Ltd

5th Floor, Exchange Plaza

BSE Limited
1st Floor, New Trading Ring

Rotunda Building, P. J. Tower
Plot No. C/ 1, G Block

Bandra - Kurla Complex

Bandra (East)

Dalal Street, Fort Mumbai - 400 051

Mumbai- 400 001 NSE Trading Symbol: ASAHISONG

BSE Scrip Code: 532853

SUB: INTIMATION OF BOARD MEETING
REF: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE

REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

We wish to inform you that a meeting of Board of Directors of the Company is

schedule to be held on Wednesday, the 4th day of August, 2021, inter alia, to

consider and approve the Unaudited Standalone and Consolidated Financial Results

for the quarter ended June 30, 2021.

Kindly take the above information on your records.

Thanking you,

;~fully, ;y ~r,rz:OLORS LIMITED

MRS. PARU M. JAYKRISHNA

Chairperson and Mg. Director

Asahi Songwon Colors Ltd.

. . " . " CIN: L24222GJ1990PLC014789

Regd. Office. Asahi House , 13, Aaryans Corporate Park, Nr. Shilaj Railway Crossing, Thaltej-Shilaj Road,

. Thaltej, Ahmedabad-380 059, Gujarat. India

Tele. 91-79 6832 5000 ·Fax: 91-79 6832 5099 • Web Site: www.asahisongwon.com

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Registered A MEMBC~

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