



BIS 916

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Ashapuri

Gold Ornament Ltd.

Mfg. & Wholesaler of Gold Ornaments

ON THE LETTERHEAD OF THE COMPANY

Date:30.12.2019

To,
The Secretary,
Department of Corporate Services,
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code:542579

Res. Sir/ Madam,

Sub: Intimation of Closure of Trading window

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and trading restrictions placed by the Company's Code Of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("The Code"), we wish to inform that window for trading in securities of the Company shall remain closed with effect from 1st January, 2020 till the expiry of 48 hours after the declaration of the financial results for the Quarter ended on 31st December, 2019 and the trading window shall re-open thereafter.

The date of Board meeting of the company for consideration and declaration of Financial Results for the Quarter ended 31st December, 2019 will be intimated later.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

FOR, ASHAPURI GOLD ORNAMENT LIMITED

