

Date: 04.02.2019.

The Bombay Stock Exchange Ltd.,  
Department of Corporate Services,  
Phiroze Jeejibhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Script Code: 502015

Trading Symbol: ASIL

Dear Sirs,

**Sub: Prior Intimation of Board Meeting for approval of Financial Results and Closure of Trading Window**

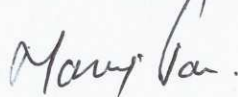
We wish to inform you that pursuant to Regulation 29(1)(a) of the Security Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation") a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019, *inter alia*", to consider and approve: the standalone and consolidated un-audited financial results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2018 as required under regulation 33 (3)(a) of Listing Regulation.

Pursuant to this the close period (i.e. closure of trading window) for insider covered under Company's code of Conduct for prohibition of Insider Trading, would commence immediately and will end 48 hours after the financial results made public.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,  
For ASI Industries Ltd.



Manoj Jain  
Company Secretary



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Formerly known as Associated Stone Industries (Kotah) Limited

REGISTERED OFFICE

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Mumbai - 400 013, India  
CIN: L14101MH1945PLC256122