

Ref: ASCL/SEC/19-20/1

April 1, 2019

To, Deputy General Manager Department of Corporate Services **BSE Limited** 25th Floor, P. J. Towers Dalal Street

> Mumbai - 400 001 Company Code: 532853

General Manager (Listing) National Stock Exchange of India Ltd 5th Floor, Exchange Plaza Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u>

Company Symbol: ASAHISONG

SUB: INTIMATION UNDER THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has:

- 1. Approved/adopted the Code of Conduct to Regulate, Monitor and Report Trading in Securities by designated persons and immediate relative of designated persons in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and;
- 2. Amended the policy of Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

The above mentioned code/policy is effective from April 1, 2019 and shall be made available on the website of the Company.

Thanking you,

Yours faithfully,

For, ASAHI SONGWON COLORS LIMITED

SAJI V. JOSEPH

Company Secretary and Compliance Officer



Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

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



