

Ref: ASCL/SEC/2022-23/66

February 6, 2023

1. To,
The General Manager
Department of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P. J. Tower
Dalal Street, Fort
Mumbai – 400 001
BSE Scrip Code: 532853
2. To,
The General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
NSE Trading Symbol: ASAHISONG

SUB: INTIMATION OF BOARD MEETING

REF: REGULATION 29 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and other applicable provisions of law, Notice is hereby given that a Meeting of Board of Directors of the Company is schedule to be held on **Monday, the 13th day of February, 2023 (“Board Meeting”)**, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**

GOKUL MRUGESH
JAYKRISHNA

GOKUL M. JAYKRISHNA
Jt. Managing Director & CEO

Digitally signed by GOKUL MRUGESH JAYKRISHNA
DN: cn=GOKUL MRUGESH JAYKRISHNA, o=ASAHI SONGWON COLORS LIMITED, ou=ASAHI SONGWON COLORS LIMITED, email=GOKUL.MRUGESH@ASAHISONGWON.COM, c=IN
Date: 2023.02.06 11:47:41 +05'30'

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

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