Ref: ASCL/SEC/2021-22/31

September 7, 2021

1. To,
   The General Manager
   Department of Corporate Services
   BSE Limited
   1stFloor, 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: REVISED BOOK CLOSURE AND E-VOTING

Ref: REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Thursday, September 23, 2021 to Wednesday, September 29, 2021 (both days inclusive) for the purpose of 31st Annual General Meeting (AGM) of the Company scheduled to be held on Wednesday, September 29, 2021 and payment of final dividend @ 35% (Rupees 3.50 per equity share of face value of Rs. 10/- each) for the financial year ended March 31, 2021, if approved at the 31st Annual General Meeting of the Company to the shareholders. Further, subject to the provisions of the Companies Act, 2013, dividend if declared at the Annual General Meeting, will be paid within a period of 30 days from the date of declaration, to those members whose name appear in the Register of Members as on Wednesday, September 22, 2021.

NAME OF THE COMPANY: ASAHI SONGWON COLORS LIMITED

Security Code/Symbol	Type of Security	Book Closure		Purpose
BSE – 532853 NSE – ASAHISONG	Fully paid up Equity Shares of Rs. 10/- each	September 23, 2021	September 29, 2021	31st Annual General Meeting and Final Dividend of 35%

Asahi Songwon Colors Ltd.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs and Securities and Exchange Board of India has allowed conducting Annual General Meeting through Video Conferencing (VC) or Other Audio Visual Means (OAVM) and dispended the personal presence of the members at the meeting vide MCA Circular Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 08/04/2020,13/04/2020, 05/05/2020 and 13/01/2021 and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12/05/2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15/01/2021 respectively prescribing the procedures and manner of conducting the Annual General Meeting through VC/OVAM. In terms of the said circulars, the 31st Annual General Meeting (AGM) of the members will be held through VC/OAVM. Hence, members can attend and participate in the Annual General through VC/OAVM only.

In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meeting (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to provide the facility to members to exercise their right to vote at this Meeting by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL) on all resolutions set forth in the Notice of Annual General Meeting from place other than the venue of the Meeting (Remote e-voting). The Remote e-voting period will commences on Sunday, September 26, 2021 (9:00 a.m. IST) and end on Tuesday, September 28, 2021 (5:00 p.m. IST). During the period members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date of September 22, 2021 may cast their votes electronically.
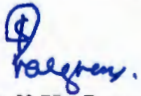
The members who have not cast their vote through remote e-voting can exercise their voting rights at the Annual General Meeting through e-voting system.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For **Asahi Songwon Colors Limited**

Saji V. Joseph
Company Secretary and Compliance Officer