

Ref: ASCL/SEC/2023-24/8

May 20, 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: POSTPONEMENT OF BOARD MEETING

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

Dear Sir/Madam,

With reference to our earlier intimation dated *May 16, 2023*, this is to inform that the meeting of Board of Directors of the Company schedule to be held on **Tuesday, May 23, 2023** is postponed and re-scheduled for being held on **Monday, May 29, 2023**, since along with the matters as mentioned in our above intimation, the Board will also consider the matter related to recommendation of Final Dividend for the Financial Year 2022-2023.

Accordingly, the Board will consider and approve *inter alia* the following:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2023.
2. To consider recommendation of Final Dividend for the year 2022-23.

Further, as informed Ref: ASCL/SEC/2022-23/70 dated March 31, 2023, the trading window for dealing in the Company's Equity Shares by the designated persons and/or their immediate relatives and connected persons has already been closed w.e.f. April 01, 2023 and that the same shall open on June 01, 2023.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For, **ASAHI SONGWON COLORS LIMITED**

GOKUL M. JAYKRISHNA
Joint Managing Director & CEO

Asahi Songwon Colors Ltd.

CIN: L24222GJ1990PLC014789

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