



ASM TECHNOLOGIES LIMITED

80/2, Lusanne Court, Richmond Road, Bangalore - 560 025
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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

22nd January, 2019
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

**Reg : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

**Sub : Notice of Board Meeting to inter alia take on record the Unaudited Financial
Results Standalone & Consolidated of the Company for the 3rd Quarter
ended 31st December, 2018**

We wish to inform that the Board of Directors of the Company are scheduled to meet on Wednesday, 6th of February, 2019 to inter alia consider and take on record the Unaudited Financial Results Standalone & Consolidated of the Company for the quarter and period ended 31st December, 2018.

We have made arrangements for publication of the same.

In terms of compliance of the Code of Conduct adopted by the Company for prevention of Insider Trading in the securities of the Company pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations 2015, trading window of the Company will be closed for the Directors, officers and designated employees of the Company from 2nd February, 2019 to 8th February, 2019, both days inclusive.

Thanking you,

Yours faithfully,
For ASM Technologies Ltd

P.N.Lakshmi
Company Secretary