



ASM TECHNOLOGIES LIMITED

80/2, Lusanne Court, Richmond Road, Bangalore - 560 025

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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

17th July, 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 1st Quarter ended 30th June, 2019

We wish to inform that the Board of Directors of the Company are scheduled to meet on Monday, 5th of August, 2019 to inter alia consider and take on record the Unaudited Financial Results Standalone & Consolidated of the Company for the quarter and period ended 30th June, 2019.

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 1st August ,2019 to 7th August 2019, both days inclusive.

Thanking you,

Yours faithfully,
For ASM Technologies Ltd

P.N.Lakshmi
Company Secretary