

29th January, 2020

**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 and period ended 31st December, 2019

We wish to inform that the Board of Directors of the Company are scheduled to meet on Friday, 7th of February, 2020 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, 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 January, 2020 to 10th February, 2020, both days inclusive. (informed via letter dated 31st December, 2019)

Thanking you,

Yours faithfully,
For ASM Technologies Ltd


Vanishree Kulkarni
Company Secretary