

Date: December 24, 2020

To,

Listing/ Compliance Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**BSE CODE – 526433**

Dear Sir/Madam,

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

**Sub** : Notice of Board Meeting

We wish to inform that the Board of Directors of the Company are scheduled to meet on Wednesday, 30<sup>th</sup> of December 2020 inter alia to consider a proposal for Increase in Authorised Capital and Issue of Bonus Shares.

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 for trading in securities of the Company will remain close for the Directors, officers and designated employees of the Company from Thursday, December 24, 2020 till Friday, January 1, 2021 (both days inclusive). During the closure of Trading Window, insiders have been advised not to deal in Equity Shares of the Company.

Kindly take the same on record.

Thanking You,

Sincerely,  
**For ASM Technologies Limited**

*Vanishree*  
**Vanishree Kulkarni**  
Company Secretary