

May 8, 2015

To,
General Manager (Listing)
National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051
Fax: 022-26598237/38

SUB: NOTICE OF CLOSURE OF TRADING WINDOW

REF: COMPANY SYMBOL: ASAHISONG

Dear Sir/Madam,

This has reference to the Company's Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

All the insiders are hereby advised to take notice that in terms of trading restrictions placed under above Code, the Trading Window shall remain closed from **May 15, 2015 to May 20, 2015 (both days inclusive)**.

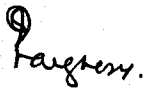
The closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company schedule to be held on Tuesday, 19th May, 2015, inter alia, to take on record Audited Financial Results for the fourth quarter/financial year ended 31st March, 2015 and consideration of final dividend, if any, for Financial Year 2014-15.

Accordingly, all the insiders (including directors, officers and employees) and others who have come in to the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, **ASAHI SONGWON COLORS LIMITED**



SAJI JOSEPH
Company Secretary

Asahi Songwon Colors Ltd.

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