



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421

18th October, 2017
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 take on record the Unaudited Financial Results Standalone & Consolidated of the Company for the 2nd Quarter ended 30th September, 2017 & declaration of Interim dividend, if any , for the year 2017-2018

We wish to inform that the Board of Directors of the Company are scheduled to meet on Saturday, 4th of November 2017 to inter alia consider and take on record the unaudited Financial Results standalone & consolidated of the Company for the quarter and period ended 30th September, 2017 and to consider declaration of Interim dividend if any, for the year 2017-2018, if the Board may decide.

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 31st October, 2017 to 6th November 2017, both days inclusive.

Thanking You,

Sincerely,

For ASM Technologies Limited

P.N.Lakshmi
Company Secretary