



# ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

25<sup>th</sup> January 2022

**Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.**

Dear Sir,

**Reg** : Regulation 29 (a) 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 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December, 2021 & recommendation of 3<sup>rd</sup> Interim dividend, if any, for the year 2021-2022.

We wish to inform that the Board of Directors of the Company are scheduled to meet on Tuesday, the 1<sup>st</sup> of February, 2022 to inter alia consider and take on record the unaudited Financial Results, Standalone & Consolidated, of the Company for the period and quarter ended 31<sup>st</sup> December 2021 and to recommend 3<sup>rd</sup> interim dividend if any, for the year 2021-2022.

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 30<sup>th</sup> December, 2021 to 3<sup>rd</sup> February, 2022, both days inclusive.

Thanking You,

Sincerely,  
**For ASM Technologies Limited**

**Vanishree Kulkarni  
Company Secretary**