



# ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

30<sup>th</sup> January 2023,

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

Dear Sir,

**Reg** : Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”)

**Sub** : Notice of Board Meeting to take on record the Unaudited Financial Results (Standalone & Consolidated) of the ASM Technologies Limited (“**Company**”) for the 3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2022 & recommendation of 3<sup>rd</sup> Interim dividend, if any, for the year 2022-2023

This is pursuant to Regulation 29(1)(a) and Regulation 29(1)(d) of the LODR Regulations in respect of giving prior intimation about the meeting of Board of Directors of the Company. This is to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 8<sup>th</sup> day of February 2023, inter alia, to consider and approve,

1. Unaudited Financial Results (Standalone & Consolidated) of the Company for the period ended 31<sup>st</sup> December 2022 and to recommend 3<sup>rd</sup> Interim dividend if any, for the year 2022-2023.
2. Issuance and dispatch of First and Final Call Notice to equity shareholders partly paid-up equity shares of the Company who are liable to make the payment towards First and Final Call Notice to be sent by the Company in terms of Draft Letter of Offer dated January 14, 2022 and Letter of Offer dated February 15, 2022

Kindly take the notice on record and acknowledge.

Yours' faithfully,  
For **ASM TECHNOLOGIES LIMITED**

*Vanishree*

**Vanishree Kulkarni**  
Company Secretary and Compliance Officer