



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

19th May, 2023

**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 Audited Financial Results (Standalone & Consolidated) of the Company for the 4th Quarter ended 31st March 2023 & recommendation of final dividend, if any, for the year 2022-2023

We wish to inform that the Board of Directors of the Company are scheduled to meet on Tuesday, the 30th of May, 2023 to inter alia consider and take on record the Audited Financial Results, Standalone & Consolidated, of the Company for the period ended 31st March 2023 and to recommend final dividend if any, for the year 2022-2023.

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 30th of March, 2023 to 1st of June, 2023, both days inclusive.

Thanking You,

Sincerely,
For ASM Technologies Limited

**Vanishree Kulkarni
Company Secretary**