



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421

8th July, 2016

**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)& Unaudited Financial Results (Consolidated) of the Company for the 1st Quarter ended 30th June, 2016

We wish to inform that the Board of Directors of the Company are scheduled to meet on Saturday, the 23rd of July , 2016 to consider and take on record the Audited Financial Results (Standalone)& Unaudited Financial Results (Consolidated) of the Company for the period ended 30th June, 2016.

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 19th July, 2016 to 25th July, 2016, both days inclusive.

Thanking You,

Sincerely,

For ASM Technologies Limited

P.N.Lakshmi

Company Secretary