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 **Ashapuri**  
**Gold Ornament Ltd.**  
Mfg. & Wholesaler of Gold Ornaments

Date:03/04/2019

To,  
The Secretary,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001, MH

**BSE Code:542579**

Res. Sir/ Madam,

**Sub: Intimation for Closure of Trading window**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the circular issued by BSE Ref no. LIST/COMP/01/2019-20 dated April 02, 2019 read with the Company's Code for Prohibition of Insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company shall remain closed for Directors, Officers and Designated Employees with immediate effect, from 03<sup>rd</sup> April, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019.

The date of Board meeting of the company for consideration and declaration of Financial Results for the quarter and year ended 31<sup>st</sup> March, 2019 will be intimated later.


We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

FOR, ASHAPURI GOLD ORNAMENT LIMITED



  
JITENDRAKUMAR SAREMAL SONI  
Joint Managing Director  
(DIN: 01795752)

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