



Associated Stone Industries (Kotah) Ltd.

CIN :L14101MH1945PLC256122

Regd. Off :Marathon Innova, A wing 7th Floor, Off: Ganpatrao Kadam Marg,
Lower Parel Mumbai , Mumbai – 400 013

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NOTICE

October 28, 2016

The Directors/Officers/Designated Employees and
Their Dependent Family Members

Sub.: Closure of Trading Window

Ref.: SEBI Regulations on Insider Trading

The Board Meeting of **Associated Stone Industries (Kotah) Limited (ASIKL)** is scheduled to be held on **Saturday, 12th November, 2016** to approve the Company's Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th September, 2016.

As per Code of Conduct for prevention of Insider Trading in shares of **Associated Stone Industries (Kotah) Limited**, this to inform you that, the Trading Window shall remain closed **from 01st November, 2016 till the end of 48 hours after the announcement of Financial Results** and hence all connected persons including Designated Employees and their Dependent Family Members shall not deal in any transaction involving the purchase or sale of the **Associated Stone Industries (Kotah) Limited** Shares during the aforesaid period of closure of the Trading Window.

You are requested to take notice of the closure of the Trading Window and not to deal in Shares of ASIKL during the above period. Should you need any further clarifications in the matter, you could contact the undersigned.

For Associated Stone Industries (Kotah) Limited

Manoj Jain
Company Secretary & Compliance Officer