

# ASHOKA VINIYOGA LIMITED

(CIN: L99999DL1949PLC155544)

Registered Office: 77A, Block-B, Greater Kailash-I, New Delhi-110048

Telephones: 011-23247199, Email: [ashokaviniyoga@gmail.com](mailto:ashokaviniyoga@gmail.com)

Website: [www.ashokaviniyoga.co.in](http://www.ashokaviniyoga.co.in)

October 22, 2018

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
**Kolkata – 700 001**

**Sub: Intimation of Board Meeting under Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - to consider Unaudited Financial Results for the quarter and half year ended September 30, 2018 and closure of trading window**

Dear Sir,

In this connection, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board Pursuant to the provisions of Clause 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 30, 2018 at 11:00 A.M. at its Registered office at 77A, Block-B, Greater Kailash-I, New Delhi-110048, to consider and approve, *inter-alia*, the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2018.

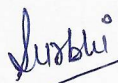
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed for Specified Persons from October 23, 2018 to November 1, 2018 (both days inclusive).

You are requested to take the above on your record.

Thanking you,

Yours faithfully,

For **Ashoka Viniyoga Limited**



**Surbhi Maheshwari**  
(Company Secretary)

(Membership No. A35883)

