

Date: 13th August 2021

To

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Scrip Code: 526433

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 (1) (a) & 29 (1) (d) of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a), Regulation 29(1)(d) and all other applicable Regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday 21st of August 2021**, to consider and evaluate proposals to raise funds by way of issuance of bonds including debentures / non-convertible debt instruments / securities and/or any other instruments / securities including through private placement or through any other permissible mode or any combination thereof or through issuance of equity shares on rights or preferential issue basis and other matters related/ incidental thereto, as may be decided by the Board of Directors of the Company and subject to such statutory / regulatory approvals as may be necessary, including the approval of the shareholders of the Company, wherever required.

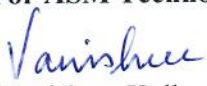
Further we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, Designated Persons and other persons covered under the Code with effect from Friday, the 13th of August, 2021 till outcome of board meeting intimated to stock exchange (i.e Saturday the 21st of August 2021), in terms of the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly, take the same on record of your esteemed Exchange.

Thanking you,

Sincerely,

For ASM Technologies Limited


Vanishree Kulkarni
Company Secretary

