



ASM TECHNOLOGIES LIMITED

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CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

16th October, 2018
Department of Corporate Services
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : a) Intimation of BOARD MEETING under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
b) Intimation of RECORD DATE (ISIN:INE867C01010) vide Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors of the Company are scheduled to meet on Saturday, 3rd of November 2018 to inter alia consider and take on record the unaudited Financial Results Standalone & Consolidated of the Company for the quarter and period ended 30th September, 2018 and also to consider the declaration of Interim dividend for the year 2018-2019, amongst other matters.

The Record Date for payment of Interim Dividend, if approved, will be November 5th, 2018.

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 30th October, 2018 to 5th November 2018, both days inclusive.

Thanking You,

Sincerely,
For ASM Technologies Limited

P.N.Lakshmi
Company Secretary