

**Asya Infosoft Limited**

CIN No. L72900GJ1985PLC029849

Address: Plot No. 107,108,109,110,111 & 112,
Road no. 6&7, Kathwada GIDC, SP Ring Road,
Ahmedabad, PIN: 382430, Gujarat, India.

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FCT: 6351029685, 9925001633, 9909906354

Email ID: ninnad@axisindia.in

Date: 28/12/2024

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Scrip Code: 511144; ISIN: INE520G01016**Sub: Intimation of Closure of Trading Window**

Dear Sir(s),

In terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended from time to time, request you to kindly note that the trading window for dealing in the securities of the Company for designated employees, specified persons and connected persons and their immediate relatives shall remain closed with effect from 1st January, 2025 till 48 hours from the announcement of the Un-audited financial results for the 3rd Quarter of the financial year 2024-25 ended on 31st December, 2024.

Accordingly, all Directors/ Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

This is for your information and record.

Yours Faithfully,

For Asya Infosoft Limited

Sanghvi Bijal
Dineshchandra

Digitally signed by Sanghvi Bijal Dineshchandra
DN: cn=Sanghvi Bijal Dineshchandra,
c=IN, o=Asya Infosoft Limited, ou=Asya Infosoft Limited,
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Bijal Dineshchandra Sanghvi
Managing Director
DIN: 01988242