



--- Beautiful Life ---

Date: 18.07.2022

To,  
Corporate Relations Department,  
BSE Limited,  
2<sup>nd</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai-400001

To,  
Corporate Relations Department  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot No., C/1, G-Block,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400 051.

**Scrip Code: 532888**

**Scrip Code: ASIANTILES**

Dear Sir,

**Subject: Intimation of the date of Board Meeting under Regulation 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 will be held on Friday, 12<sup>th</sup> August, 2022, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30<sup>th</sup> June, 2022.

Please take note of the same.

Thanking you,

Yours faithfully,

For, Asian Granito India Limited

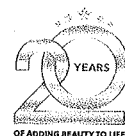


*Dhruti*  
Dhruti Trivedi  
Company Secretary and Compliance Officer

Regd. & Corp. Office:  
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**TILES | MARBLE | QUARTZ | BATHWARE**



**Asian Granito India Ltd.**