



— Beautiful Life —

Date: 30.10.2020

To,  
Corporate Relations Department,  
Bombay Stock Exchange 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 Board Meeting to be held on Wednesday, 11th November, 2020.

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Wednesday, 11<sup>th</sup> November, 2020 at the Registered Office of the Company at 04:30 pm regarding the following matters:

1. To consider and approve unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended as on 30<sup>th</sup> September, 2020 together with the Limited Review Reports of the Statutory Auditors. This is pursuant to Regulation 33(3) of the SEBI (LODR) Regulations, 2015.
2. To consider any other matter with the permission of Chairman.

Further, in accordance with the Company's code of conduct for prevention of insider trading, the trading window of the Company we wish to inform you that trading window is already closed on account of Q2 and half year results.

This is in compliance with the relevant clauses of the SEBI (LODR) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

Kamleshbhai B. Patel  
Chairman and Managing Director  
DIN: 00229700

