



17<sup>th</sup> June, 2020

Ref. No.: 101424/S/O/L-1/2020-21

The Manager,  
Listing/Market Operation,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**NSE Code – ASAHIINDIA**

**BSE Code – 515030**

**Sub: Intimation of Board Meeting.**

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 24<sup>th</sup> June, 2020 to, inter alia, consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended 31<sup>st</sup> March, 2020.

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,  
For Asahi India Glass Limited,**

**Gopal Ganatra  
Executive Director  
General Counsel & Company Secretary  
Membership No. F7090**

**Asahi India Glass Ltd.**

**Corporate Office:** 5<sup>th</sup>, 6<sup>th</sup> & 8<sup>th</sup> Floor,

Tower – B, Global Business Park,

Mehrauli-Gurgaon Road

Gurgaon – 122 002 (India)

**Tel.:** +91 124 4062212-19

**Fax:** +91 124 4062244, 4062288

**Corporate Identification Number:** L26102DL1984PLC019542

**Website:** www.aisglass.com

**Registered Office:** Unit No. 203 to 208, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road, New Delhi – 110 065