



Beautiful Life

Date: 22.10.2021

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd 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: ASIANTILES

Scrip Code: 532888

Dear Sir,

Subject: Intimation of the date of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Friday, 12th November, 2021 regarding the following matters:

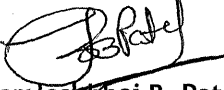
1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter and half year ended on 30th September, 2021.
2. To consider any other matter with the permission of Chairman.

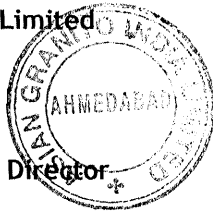
Please take note of the same.

Thanking you,

Yours faithfully,

For Asian Granito India Limited


Kamlesh B. Patel
Chairman and Managing Director
DIN: 00229700



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TILES | MARBLE | QUARTZ | BATHWARE



Asian Granito India Ltd.