



28th August, 2023

Ref. No.: 102339/S/O/L-1/2023-24

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
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 Book Closure pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 12th September, 2023 to Monday, 18th September, 2023 (both days inclusive) for taking record of the Member of the Company for the purpose of 38th Annual General Meeting (“AGM”) of the Company scheduled to be held on Monday, 18th September, 2023 through video conferencing and other audio video visual means and payment of Dividend, if declared at the AGM.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: ASAHIINDIA BSE: 515030	Equity Shares	Tuesday, 12 th September, 2023	Monday, 18 th September, 2023	Monday, 11 th September, 2023	38 th AGM scheduled to be held on Monday, 18 th September, 2023 and payment of Dividend, if declared at the AGM.

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: Unit No. 301-308,
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Global Business Park, M. G. Road,
Gurugram-122002 Haryana (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
website: www.aisglass.com
Corporate Identity Number: L26102DL1984PLC019542

Registered Office: A-2/10, 1st Floor, WHS DDA Marble Market,
Kirti Nagar, New Delhi – 110015