



Beautiful Life

Date: April 02, 2022

<b>To,</b> <b>BSE Limited</b> Corporate Relations Department, 2nd Floor, P.J Towers, Dalal Street, Mumbai – 400 001 <b>Security Code No.: 532888</b>	<b>To,</b> <b>National Stock Exchange of India Ltd.</b> Corporate Relations Department Exchange Plaza, Plot No., C/1, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 <b>NSE SYMBOL: ASIANTILES</b>
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ISIN: INE022I01019

**Subject: Intimation of the Meeting of Rights Issue Committee of Asian Granito India Limited (the "Company") to be held on April 06, 2022**

Dear Sir / Madam,

This is further to our intimation on the outcome of the meeting of the Board of Directors of the Company ("**Board**") dated **February 04, 2022**, where the issue of fully paid-up equity shares of the Company of face value of Rs. 10/- each ("**Equity Shares**") was approved by way of a rights issue for an amount not exceeding Rs. 500.00 crore ("**Rights Issue**"), in accordance with the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws.

This is to inform you that a meeting of the Rights Issue Committee is proposed to be held on **Wednesday, April 06, 2022**, inter alia, to consider, discuss and decide various matters in connection with the Rights Issue, including the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, Rights Issue size, rights entitlement ratio, the record date and timing of the Rights Issue.

This intimation is issued in terms of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

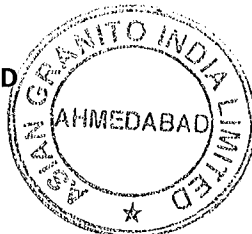
We request you to take the above information on record.

Thanking you,

Yours faithfully,

For **ASIAN GRANITO INDIA LIMITED**

**Kamleshkumar B. Patel**  
**Chairman and Managing Director**  
**DIN: 00229700**



Regd. & Corp. Office:  
202, Dev Arc, Opp. Iskcon Temple,  
S. G. Highway, Ahmedabad - 380 015  
Gujarat (INDIA)  
Tel : +91 79 66125500/698  
E : info@aglasiangranito.com  
W : www.aglasiangranito.com  
CIN : L17110GJ1995PLC027025

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**Asian Granito India Ltd.**