

30th December, 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 Closure of Trading Window.

Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, we wish to inform that the trading window for dealing in securities of the Company shall remain closed from 01st January, 2022. The trading window would be opened only after the expiry of 48 hours of public announcement of Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For Asian Granito India Limited



Director

DIN: 00229700



Regd. & Corp. Office:
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Asian Granito India Ltd.