

Asian Granito India Ltd.

Regd. & Corp. Office:

202, Dev Arc, Opp. Iskcon Temple, S. G. Highway,

Ahmedabad-380015. Gujarat, India.

Tel.: +91 79 66125500/698,

Fax.: +91 79 66125600/66058672

info@aglasiangranito.com • www.aglasiangranito.com

CIN : LT17110GJ1995PLC027025



— Beautiful Life —

Date: 28.05.2019

To,
Corporate Relations Department
Bombay Stock Exchange Limited,
2nd floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001

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: 532888 Scrip Code: ASIANTILES

Dear Sir,

Sub: Opening of Trading Window – Asian Granito India Limited.

In continuation of our letter dated 3rd April 2019, regarding Closure of Trading Window, we wish to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Securities of the Company shall be opened after expiry of forty-eight (48) hours from the announcement of the outcome (including declaration of the Audited Financial Results of the Company for the quarter ended 31st March, 2019) of the Board Meeting of the Company held on 28th May, 2019 to BSE and NSE.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Asian Granito India Limited

Kamleshbhai B Patel

Chairman and Managing Director

DIN: 00229700



Asian Granito India Ltd.