



29<sup>th</sup> October, 2020

Ref. No.: 101424/S/O/L-1/2020-21

The Manager,  
Listing/Market Operation,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
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: Newspaper Cutting of Notice of Board Meeting**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find enclosed herewith the copy of notices, as published in Veer Arjun, New Delhi and Business Standard, all editions on 29<sup>th</sup> October, 2020 regarding notice of ensuing Board Meeting of the Company.

You are requested to kindly take the same on record.

Thanking you,

**Yours truly,  
For Asahi India Glass Ltd.,**

**Gopal Ganatra  
Executive Director  
General Counsel & Company Secretary  
Membership No.: F7090**

Encl.: As above

**Asahi India Glass Ltd.**

**Corporate Office:** 5<sup>th</sup>, 6<sup>th</sup> & 8<sup>th</sup> Floor,

Tower – B, Global Business Park,

Mehrauli-Gurgaon Road

Gurgaon – 122 002 (India)

**Tel.:** +91 124 4062212-19

**Fax:** +91 124 4062244, 4062288

**Corporate Identification Number:** L26102DL1984PLC019542

**Website:** www.aisglass.com

**Registered Office:** Unit No. 203 to 208, Tribhuvan Complex,  
Ishwar Nagar, Mathura Road, New Delhi – 110 065