

30th June, 2020

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.

Ref. No.: 102073/S/O/L-1/2020-2

NSE Code – ASAHIINDIA

BSE Code - 515030

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the NSE Circular No. NSE/CML/2019/11 and the BSE Circular No. LIST/COMP/01/201-20 dated 2nd April, 2019, provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the trading window for dealing in shares of the Company shall remain closed with effect from 1st July, 2020 for all Designated Persons.

Further, the Trading Window will open 48 hours after public announcement of Unaudited Financial Results of the Company for the first quarter ended 30th June, 2020

You are requested to kindly take the same on record.

Thanking you,

Yours truly,

For Asahi India Glass Limited,

FOR

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

Asahi India Glass Ltd.

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