

Regd. & Corp. Office:

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 07.10.20

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: 532888

Scrip Code: ASIANTILES

Dear Sir,

Subject: Intimation of Board Meeting to be held on Friday, 23rd October, 20.

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Friday, 23rd October, 20 at the Registered Office of the Company at 11:00 am regarding the following matters *by audio-visual means:*

1. To consider and approve increase Authorised Capital of the Company from Rs. 36,25,00,000/- to Rs. 40,00,00,000/- and alter Memorandum of Association accordingly.
2. To consider and approve Sub division of Shares from Rs. 10/- fully paid up to Rs. 2/- fully paid up.
3. To consider and approve raising of funds through either equity issue (either direct placement, such as QIP/ADR, or via convertible instruments, such as warrants) and/or Debt instruments etc.
4. To consider the day, date, time and place of holding 25th Annual General Meeting of the Company for the Financial Year 2019-20.
5. To fix the closure of Register of Members and Share Transfer books of the Company for the purpose of 25th Annual General Meeting.
6. To fix record date.
7. To consider any other matter with the permission of Chairman.

Further, in accordance with the Company's code of conduct for prevention of insider trading, the trading window of the Company we wish to inform you that trading window is already closed on account of Q2 and half year results.

This is in compliance with the relevant clauses of the SEBI (LODR) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

Kamlesh B. Patel
Chairman and Managing Director
DIN: 00229700

