

**Regd. & Corp. Office:**

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CIN : L17110GJ1995PLC027025



— Beautiful Life —

Date: 31.12.2019

To,  
Corporate Relations Department,  
Bombay Stock Exchange Limited,  
2<sup>nd</sup> 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: Closure of trading window - Asian Granito India Limited.

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 of the Company will remain closed w.e.f 01<sup>st</sup> January, 2020 and the same would be opened after expiry of forty-eight (48) hours from the declaration of the Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2019 to the Stock exchange.

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

