

Asian Granito India Ltd.

Regd. & Corp. Office:

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CIN : L17110GJ1995PLC027025



Date: 01.07.2020

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: 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 02nd July, 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 ended on 30th June, 2020 to the Stock exchange.

Thanking you,

Yours faithfully,

For Asian Granito India Limited

A handwritten signature in black ink, appearing to read 'KBP', is written over a horizontal line.

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700



Asian Granito India Ltd.