



05th March, 2020

Ref. No.: 101424/S/O/L-1/2019-20

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: Intimation for declaration of Interim Dividend through Resolution by Circulation

Dear Sir,

Pursuant to Regulation 29 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors will consider to pass the Resolution through circulation on or after 10th March, 2020 for declaration of interim dividend for the Financial Year 2019-2020. The Company has fixed 21st March, 2020 as the Record Date for the purpose of Payment of Interim Dividend, if declared.

Further, as per Company's Code of Conduct to regulate, monitor and report, trading by Insiders and pursuant to Securities and Exchange Board of India (Prohibition on Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the Company shall be closed for all Designated Persons of the Company with effect from 6th March, 2020 till Saturday, 21st March, 2020 (both days inclusive).

Thanking you,

Yours truly,
For Asahi India Glass Limited,

Jay Dattani

For

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

Asahi India Glass Ltd.

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Gurgaon- 122002 (India)
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Fax: +91 124 4062244, 4062288
Corporate Identity Number: L26102DL1984PLC019542
website : www.aisglass.com

Registered Office: Unit No.203 to 208, Tribhuwan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065