



25th August, 2022

Ref. No.: 102339/S/O/L-1/2022-23

The Manager,
Listing/Market Operation,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
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 of Book Closure pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 9th September, 2022 to Thursday, 15th September, 2022 (both days inclusive) for taking record of the Member of the Company for the purpose of 37th Annual General Meeting (“AGM”) of the Company scheduled to be held on Thursday, 15th September, 2022 through video conferencing and other audio video visual means and payment of Dividend, if declared at the AGM.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE: ASAHIINDIA BSE: 515030	Equity Shares	Friday, 9 th September, 2022	Thursday, 15 th September, 2022	Thursday, 8 th September, 2022	37 th AGM scheduled to be held on Thursday, 15 th September, 2022 and payment of Dividend, if declared at the AGM.

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For Asahi India Glass Ltd.,

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

Encl.: As above

Asahi India Glass Ltd.
Corporate Office: Unit No. 301-308,
1101-1104, 3rd and 11th Floor, Tower-D,
Global Business Park, M. G. Road,
Gurugram- 122002 Haryana (India)
Tel.: +91 124 4062212-19
Fax: +91 124 4062244, 4062288
website: www.aisglass.com
Corporate Identity Number: L26102DL1984PLC019542

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