



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 - ASAHINDIA

BSE Code - 515030

Sub: Newspaper Advertisement for Convening 37th Annual General Meeting through VC/ OAVM, Book Closure, Remote E-Voting Information, Manner of E-mail ID Registration and Bank Details Registration for Dividend Purposes

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of Newspaper Advertisement published in compliance with Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2022 dated May 05, 2022 issued by Ministry of Corporate Affairs, intimating that 37th Annual General Meeting of the Company will be held on Thursday, 15th September, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), manner of registration of e-mail ID for obtaining Annual Report & of Bank details for direct transfer of Dividend to shareholders' Bank account.

The said Advertisement were published in "Veer Arjun" and "Business Standard", on 25th August, 2022 regarding Notice of ensuing Annual General Meeting of the Company, Book Closure and Remote E-Voting information.

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.: F7000

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, Tribhuwan Complex,
Ishwar Nagar, Mathura Road, New Delhi- 110065

