

20<sup>th</sup> April, 2023

To,  
Corporate Relations Department  
**BSE Limited**  
2<sup>nd</sup> floor, P.J. Tower,  
Dalal Street,  
Mumbai – 400 001  
**Company Code: 532888**

To  
Corporate Relations Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G-Block  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051  
**Company Code: ASIANTILES**

Dear Sir/ Madam,

**Subject: Intimation of the date of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that a meeting of the Board of Directors will be held on Tuesday, 25<sup>th</sup> April, 2023, inter-alia, to consider and approve raising of funds by way of issue of Equity Shares or Securities or Convertible Warrants on a Preferential Basis.

Further, pursuant to provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the trading window for dealing in securities of the Company has already been closed for all Designated Persons and their immediate relatives from 1<sup>st</sup> April, 2023 till 48 hours after public announcement of Audited Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2023. Hence, the trading window shall be closed even in respect of the aforesaid proposals in accordance with the applicable Laws.

You are requested to kindly take on your record.

Thanking You.

Yours truly,

**For Asian Granito India Limited**

**Dhruti Trivedi**  
**Company Secretary and Compliance Officer**