

Date: 11.02.2022

To, Corporate Relations Department Bombay Stock Exchange Limited, 2nd floor, P.J. Tower, Dalal Street, Mumbai – 400 001 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,

Sub: Opening of Trading Window - Asian Granito India Limited.

In continuation of our earlier submission on 30th December, 2021, regarding Closure of Trading Window, 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 for dealing in the Securities of the Company shall be opened after expiry of forty-eight (48) hours from the announcement of the outcome (including declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2021) of the Board Meeting of the Company held on 11th February, 2022 to BSE and NSE.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Asian Granito India Limited HMEDABA Director DIN:0022970

Regd. & Corp. Office: 202, Dev Arc, Opp. Iskcon Temple, S. G. Highway, Ahmedabad - 380 015 Gujarat (INDIA)

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Asian Granito India Ltd.