



Asian Granito India Limited

Regd. & Corp. office: 202, Devarc, Opp. Iskcon temple,
S. G. highway, Ahmedabad 380015, Gujarat, India
Tel.: 91 79 66125500/698
Fax: 91 79 66125600/ 66058672
info@aglasiangranito.com, www.aglasiangranito.com
CIN:L17110GJ1995PLC027025

Date: 31.03.2020

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400001

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: ASIANTILES

Scrip Code: 532888

Dear Sir,

Subject: Closure of trading window - Asian Granito India Limited.

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 of the Company will remain closed w.e.f 01st April, 2020 and the same would be opened after expiry of forty-eight (48) hours from the declaration of the Financial Results of the Company for the quarter and year ended 31st March, 2020 to the Stock exchange.

Further, pursuant to the guidelines issued by BSE Limited and National Stock Exchange of India Limited for submissions of documents on respective Portals in the wake of COVID - 19 and following the Work from Home Policy, we are submitting the disclosure in "SD mode" to the Exchanges.

Thanking you,

Yours faithfully,

For Asian Granito India Limited
Sd/-

Kamleshbhai B. Patel
Chairman and Managing Director
DIN: 00229700